



Agenda for Meeting of Board of Directors

February 23, 2021

8:30 A.M.

Central Services Training Room with public access via WebEx

- I. Call To Order
- II. Roll Call
 - a. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—October 20, 2020
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
- VIII. New Business
 - a. Policy Committee—did not meet
 - b. Executive Committee
 - c. Directors Report
 - d. Closed Session for Property Offers
 - e. Development Action Items
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—March 16, 8:30 AM, location TBD
- XIII. Adjournment

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