



Agenda for Meeting of Board of Directors

August 16, 2022

8:30 A.M.

Muskegon County Treasurers Office Conference Room

- I. Call To Order
- II. Roll Call
  - a. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—June 21, 2022
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
- VIII. New Business
  - a. Executive Committee
  - b. Michigan State University Collaborative
  - 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—September 20, 2022, 8:30 AM
- XIII. Adjournment

**Muskegon County Land Bank Authority**  
**173 E. Apple Avenue, Suite 104, Muskegon, MI 49442**  
**231-724-6170 phone 231-724-6549 fax**