



Agenda for Meeting of Board of Directors

September 17, 2019

8:30 A.M.

County Treasurers Board Room
173 E. Apple Avenue, South Campus

- I. Call To Order
- II. Roll Call
 - a. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—August 27, 2019
- V. Public Comment Agenda Item
- VI. Financials
 - a. Budget 2020
- VII. Old Business
- VIII. New Business
 - a. Policy Committee
 - i. Proposal to re-structure property offer Board procedure
 - b. Request for CDBG Subordination
 - c. Executive Committee
 - d. Directors Report
 - e. AmeriCorps Report
 - f. Closed Session for Property Offers
 - g. Development Action Items
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—October 15, 2019
 - a. Request for date change
- XIII. Adjournment

Muskegon County Land Bank Authority
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