



Minutes for Meeting of Board of Directors

October 25, 2022

8:30 A.M.

Muskegon County Treasurers Office Conference Room

Present: Moulatsiotis Hood
Cyr Scolnik
Hughes Archer

Excused: Collins Drier
DeMumbrum

- I. Call To Order
The Meeting was Called To Order at 8:35 by Chairman Moulatsiotis
- II. Roll Call
 - a. Establishment of Quorum
Roll Call was performed and a quorum established
- III. Approval of Agenda
The Agenda was approved by all, motion by Cyr, supported by Hughes.
- IV. Approval of Minutes—September 20, 2022
The Minutes of September 20, 2022 were approved by all as presented, motion by Hughes, supported by Cyr.
- V. Public Comment Agenda Item
No members of the public were present
- VI. Financials
Financials were review and instructed by all to be placed on file, motion by Scolnik, supported by Archer.
- VII. Old Business
There was no old business
- VIII. New Business
 - a. Executive Committee—approved a change order for 3511 Brentwood
 - b. Directors Report
Burgess reported of recent sales and the lien placed against County and Land Bank property.

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

- c. Closed Session for Property Offers
No property offers
- d. Development Action Items--none
- IX. Report of the Chairman
- X. Public Comment
No members of the public were present
- XI. Board Comment
No Board Comment
- XII. Next Meeting—November 23, 2022, 8:30 AM
- XIII. Adjournment
The meeting was adjourned at 9:29 AM

Faithfully submitted,
Tim Burgess