



Minutes for Meeting of Board of Directors

September 20, 2022

8:30 A.M.

Muskegon County Treasurers Office Conference Room

Present: Moulatsiotis                      Hughes  
          Hood                                      Scolnik  
          DeMumbrum                          Cyr  
          Collins

Excused: Archer                              Drier

- I. Call To Order  
The meeting was called to order by Chairman Moulatsiotis at 8:31 AM
- 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 Hughes, supported by DeMumbrum.
- IV. Approval of Minutes—August 16, 2022  
The Minutes of August 16, 2022 was approved by all, motion by Hughes, supported by DeMumbrum.
- V. Public Comment Agenda Item  
The was no public present.
- VI. Financials  
The financials were discussed and unanimously instructed to be placed on file, motion by Hughes, supported by DeMumbrum.
- VII. Old Business  
Burgess discussed he was working with County IT to update the website, including agendas and minutes.
- VIII. New Business
  - a. Executive Committee  
Did not meet during the last month
  - b. Directors Report

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

Burgess discussed recent sales, activity with the proposed deconstruction pilot, and the court action against parties who filed false liens.

c. Closed Session for Property Offers

As there was no public present, an offer for \$500 for a strip of land in Sullivan Township was approved by all, motion by Hughes, supported by Cyr.

d. Development Action Items

Burgess is waiting for more information regarding the replacement of the elevator at Park Row Mall, will forward to Executive Committee.

IX. Report of the Chairman

Tony gave an update on the auction the past month

X. Public Comment

No public present

XI. Board Comment

No Board comments

XII. Next Meeting—October 18, 2022, 8:30 AM

XIII. Adjournment

The meeting was adjourned at 9:20 AM.

Faithfully submitted,  
Tim Burgess