



Minutes for Meeting of Board of Directors

August 16, 2022

8:30 A.M.

Muskegon County Treasurers Office Conference Room

Present: Moulatsiotis (8:50)  
Cyr  
Scolnik  
Archer  
Hood  
Collins

Excused: DeMumbrum  
Drier  
Hughes

I. Call To Order

The meeting was called to order by Ms. Archer at 8:40 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 Scolnik, supported by Collins.

IV. Approval of Minutes—June 21, 2022

The Minutes of June 21, 2002 were approved by all, motion by Scolnik, supported by Cyr.

V. Public Comment Agenda Item

Five members of the public were present. Two inquired about the Land Bank buying their property before the auction.

VI. Financials

Financials were discussed and directed be placed on file, all voted aye, motion by Scolnik, supported by Hood.

VII. Old Business

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

There was no old business.

- VIII. New Business
  - a. Executive Committee
    - A change order for 3511 Brentwood was approved.
  - b. Michigan State University Collaborative
    - The Board approved participation in a collaborative with Michigan State University for deconstruction of houses or buildings, approved by all, motion by Archer, supported by Moulatsiotis.
  - c. Directors Report
    - Burgess discussed prior sales, progress on construction, the liens against County and Land Bank property, and the deconstruction collaborative.
  - d. Closed Session for Property Offers
    - The Board voted to move into closed session, motion by Cyr, supported by Scolnik.
    - 2154 Morton—the board voted to reject the offer, all voted to reject save Moulatsiotis (abstention)
    - 1699 Wood St, 5852 Evanston—Board voted to purchase before auction, motion by Moulatsiotis, supported by Cyr.
  - e. Development Action Items
    - A change order in the amount of \$2,865.22 for 3511 Brentwood for additional lights and garage door repair was approved by all, motion by Archer, supported by Collins.
- IX. Report of the Chairman
  - Moulatsiotis related frustration with the legal process regarding the liens on public and personal property.
- X. Public Comment
  - There was no public comment.
- XI. Board Comment
  - There was no board comment.
- XII. Next Meeting—September 20, 2022, 8:30 AM
- XIII. Adjournment