



Minutes for Meeting of Board of Directors

June 21, 2022

8:30 A.M.

Muskegon County Treasurers Office Conference Room

Present: Moulatsiotis (Chair), DeMumbrum (Vice-Chair), Cyr, Hughes, Scolnik, Archer, Collins, Drier

Excused: Hood

Also Present: Burgess

- I. Call To Order
The meeting was called to order at 8:34 AM 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 unanimously, motion by Hughes, supported by DeMumbrum
- IV. Approval of Minutes—May 17, 2022
The Minutes from the Meeting of May 17, 2022 were approved unanimously, motion by Hughes, supported by DeMumbrum.
- V. Public Comment Agenda Item
Two members of the public regarding property they had formerly owned that had been foreclosed at the end of March 2022.
- VI. Financials
Financials were accepted unanimously and directed to be placed on file, motion by Drier, supported by DeMumbrum.
- VII. Old Business
There was no old business.
- VIII. New Business
 - a. Executive Committee

Muskegon County Land Bank Authority
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The Executive Committee met twice since the last meeting, once to approve a contract for lot mowing and another to accept the high bid on a property for sale.

b. NCST program

Burgess approached the Board about re-enrolling in the National Community Stabilization Trust program, enabling the Land Bank to purchase or have donated property via Freddie or Fannie. This program will require fast decisions due to program constraints, delegated to the Executive Committee. Passed unanimously, motion by DeMumbrum, supported by Hughes.

c. Resolution Signature Authority

An updated Resolution for Signature Authority was passed unanimously, motion by Hughes, supported by Collins.

d. Directors Report

Burgess updated the board on recent sales, construction activity, and storage of land bank tools and material.

e. Closed Session for Property Offers

The Board voted unanimously to go into closed session for the purpose of discussing the property offers presented, motion by DeMumbrum, supported by Hughes and agreed by all.

Board discussed property sales and acquisition. Board voted to come out of closed session and resume regular meeting unanimously, motion by DeMumbrum, supported by Hughes.

700 Allen and 1752 Wood: Board tabled and asked Burgess to seek more information.

1663 Messler: Board voted to make offer to occupant to sell for \$10,000 cash, provided all requirements of foreclosure were met and property obtained by the Land Bank.

All sales and acquisition to be conducted by the Executive Committee, motion by Archer, supported by Drier, unanimous decision.

f. Development Action Items

There were no development action items.

IX. Report of the Chairman

No report

X. Public Comment

No public was present

XI. Board Comment

Burgess was excused from the meeting. The Board discussed the compensation for Burgess, as there has been no increase for years and the dynamics of the position have changed with the property maintenance and land bank specialist positions not currently being filled. An increase of \$3 per hour was proposed and voted upon unanimously, motion by Drier, supported by DeMumbrum.

Burgess was directed back into the meeting.

XII. Next Meeting—August 16, 2022, 8:30 AM

The next meeting is scheduled for August 16, 2022 at the Treasurers Office Conference Room.

XIII. Adjournment

The meeting was adjourned at 10:00 AM, motion by DeMumbrum, supported by Collins.

Faithfully submitted,
Tim Burgess