



Minutes for Meeting of Board of Directors

Apr. 19, 2022
8:30 A.M.
Treasurer's Office
173 E Apple Ave

Present	Archer	Hood	Hughes
	Cyr	Moulatsiotis	Scolnik
	DeMumbrum	Collins	Drier

I. Call To Order

The Meeting was called to order by Chairman Moulatsiotis at 8:30 A.M.

II. Roll Call

a. Establishment of Quorum

Roll call was performed and a quorum established

III. Approval of Agenda

Approval of agenda, motion made by Hughes and supported by DeMumbrum, approved by all

IV. Approval of Minutes—March 15, 2022

The minutes of March 15, 2022 motion made by Hughes to approve the minutes supported by DeMumbrum, approved by all.

V. Public Comment Agenda Item

Ashley with Forrest Accounting would like 130 E Apple Ave to be rezoned. She needs permission from the board before the City of Muskegon will do this. Discussion took place.

VI. Financials

Financials were discussed, accepted and instructed to be placed on file. Motion made by Hughes and supported by DeMumbrum, approved by all.

VII. Old Business

Discussion took place regarding 950 W Norton Ave- this is listed with a realtor.

VIII. New Business

a. Executive Committee

Executive Committee met on April 12, 2022 to discuss 454 Houston Ave

b. Opt In or Opt Out Commercial Rehab District 130 E Apple Ave

Motion made by Drier and supported by Cyr to waive the recapture fee for 130 E Apple Ave & let the City of Muskegon rezone property, passed 8-0, Moulatsiotis abstained.

c. **Request to reschedule July meeting**-Tim/Tony to decide when time gets closer regarding rescheduling/canceling meeting.

d. **Directors Report**

Reported all properties that were sold since last meeting. 932 Bob-waiting for countertops to come in, should be done by the end of April. 3511 Brentwood-contract is over 50% completed and Second draw has been approved. Quiet Title hearing is scheduled for 10:00, on April 29, before Judge Hoopes. Land Bank needs a storage location, Mark Eisenbarth is going to check with Baker to see if something could be used over there. 2309 Leahy & 612 Ada are the next houses in line for rehab.

Permission was given to Tim to check with Rich Warner and Boys & Girls Club to see if they have use for the roll away beds that we have.

e. **Closed Session for Property Offers**

none

f. **Development Action Items**

none

IX. Report of the Chairman

Would like permission from the board to sell the old red Land Bank truck. Motion made by DeMumbrum and supported by Drier to sell truck for \$200.00, passed 8-0, Moulatsiotis abstained. Discussion took place regarding Grounds Keeper.

X. Public Comment

none

XI. Board Comment

Discussion took place regarding new ordinance in City of Muskegon Heights. Derek will check into this & will forward that on to Tim.

XII. Next Meeting—May 17, 2022, 8:30 AM

XIII. Adjournment

The meeting was adjourned by Chair Moulatsiotis at 9:35 AM.

Faithfully Submitted,
Angie Knoll