



Minutes for Meeting of Board of Directors

Mar. 15, 2022
8:30 A.M.
Treasurer's Office
173 E Apple Ave

Present Archer Hood Hughes
Cyr Moulatsiotis Scolnik
DeMumbrum Collins

Excused 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

There was a typo on the agenda for "Approval of Minutes-February 15, 2021" 2021 needs to be changed to 2022. Approval of agenda, motion made by Hughes and supported by DeMumbrum, approved by all

IV. Approval of Minutes—February 15, 2022

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

V. Public Comment Agenda Item

none

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

none

VIII. New Business

a. Executive Committee

Did not meet

b. Directors Report

Reported all properties that were sold since last meeting.

932 Bob & 3511 Brentwood rehab is in process.

Quiet Title has begun for a few properties. Waiting on Court Date.

c. Closed Session for Property Offers

Board did not go into closed session because public was not present.

730 & 733 Marcoux, 655 Mulder & 741 S Getty- Motion to reject offer made by Hughes and supported by Cyr, approved by all. Board did give approval to “adopt a lot” if applicant wanted to do so.

10 vacant lots in City of Muskegon Heights- Motion made by Hughes, supported by Cyr to give City of Muskegon Heights first right of refusal on these lots. Land Bank will sell two lots at a time when development is ready to begin on the lots, approved by all.

d. Development Action Items

none

IX. Report of the Chairman

Will be showing the property at 2209 Leahy (clubhouse) and will also check with a realtor regarding how much it should be sold for. Looking for a place to store all the items in the Clubhouse. Tony & Tim will be attending the retirement party for Eric Schertzing the Ingham County Treasurer on Friday. Derrick Collins (City of Muskegon Heights Representative) was officially welcomed to the Board.

X. Public Comment

none

XI. Board Comment

none

XII. Next Meeting—April 19, 2022, 8:30 AM

XIII. Adjournment

The meeting was adjourned by Chair Moulatsiotis at 9:22 AM.

Faithfully Submitted,
Angie Knoll