



Minutes for Meeting of Board of Directors

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

| | | | |
|----------------|---------------------------|---------------------------------|---------|
| Present | Drier Cyr DeMumbrum | Hood Moulatsiotis Collins | Scolnik |
| Excused | Archer | Hughes | |

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 Drier and supported by Hood, approved by all.

IV. Approval of Minutes—January 18, 2022

The minutes of January 18, 2022 motion made by Drier to approve the minutes supported by Cyr, 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 Drier and supported by Scolnik, approved by all.

VII. Old Business

Discussion took place regarding Willowstone properties.

VIII. New Business

a. Executive Committee

Did meet on Jan. 31, 2022 to approve the rehab with new contractor for 3511 Brentwood.

b. Directors Report

Reported all properties that were sold since last meeting.

932 Bob rehab is in process. It has been completely gutted & rough-ins were completed.

3511 Brentwood rehab work has once again begun on property with a new Contractor.

Quiet Title has begun for a few properties.

Motion made by Drier, supported by DeMumbrum to have Tim Burgess attend a Land Bank meeting in Cleveland Ohio in April 2022, approved by all.

c. Closed Session for Property Offers

Board did not go into closed session

White Rd 13-008-300-0005-00- Motion made by Scolnik and supported by Cyr to accept offer as presented, approved by all.

d. Development Action Items-3511 Brentwood – motion made by Drier supported by DeMumbrum to accept bid from Andy’s Plumbing for \$5,800 for plumbing work that needs to be done, approved by all.

IX. Report of the Chairman

Did receive application from City of Muskegon Heights for 12 properties. Application was received late though. Mr. Bell was notified that 2 of the properties have already been sold. This will go in front of the board at the next meeting along with the approval from the City of Muskegon Heights for purchasing lots.

X. Public Comment

none

XI. Board Comment

none

XII. Next Meeting—March 15, 2022, 8:30 AM

XIII. Adjournment

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

Faithfully Submitted,
Angie Knoll