



Agenda for Meeting of Board of Directors

November 16, 2021

8:30 A.M.

Muskegon County Treasurers Office Conference Room

- I. Call To Order
- II. Roll Call
  - a. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—October 19, 2021
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
- VIII. New Business
  - a. Executive Committee
  - b. Directors Report
  - c. Closed Session for Property Offers
  - d. Development Action Items
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—January 18, 2022, 8:30 AM
- XIII. Adjournment