



Minutes for Meeting of Board of Directors

Nov. 16, 2021
8:30 A.M.
Treasurer's Office
173 E Apple Ave

Present	Drier McGlothin DeMumbrum	Hood Moulatsiotis Archer	Scolnik
Excused	Hughes	Cyr	

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 McGlothin and supported by Archer, approved by all.

IV. Approval of Minutes—October 19, 2021

The minutes of October 19, 2021 motion made by Hood to approve the minutes supported by Drier, approved by all.

V. Public Comment Agenda Item

none

VI. Financials

Motion made by Drier and supported by Archer to review at next meeting, approved by all.

VII. Old Business

-Discussed former owner of property trying to record documents again regarding a lawsuit. Corporate Counsel is reviewing to see what can be done.
-130 E Apple Ave. survey was done on property and there is a small part of the building that is on adjacent property. Per attorney going to file a quiet title. Motion made by Drier and supported by McGlothin to enter into a Land Contract with applicant with a down payment and monthly payments with no interest for a maximum of up to 1 year and approved by all.

VIII. New Business

a. Executive Committee

Did not meet.

c. Directors Report

-3724 Airline & other vacant lot on Airline were sold.

-Land Bank has taken possession of 2035 Bourdon & 1665 Gladstone.

4451 Sheridan will be in our possession next week. Tim will be going into homes to assess.

-2725 Pinehurst has a closing pending.

-3511 Brentwood will be placed in the hands of another Contractor this month.

d. 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 Scolnik, supported by Drier and agreed by all. The regular meeting ceased at 9:15 AM. Motion made by DeMumbrum, supported by McGlothin and agreed by all to end closed session at 9:35 AM and resume regular meeting at 9:35 AM.

Old Lindbergh School on Barney-motion made by Drier and supported by Hood to accept property from the State Land Bank, approved by all.

Glendale property-motion made by Drier and supported by Archer to table this until Tim can talk more with the State Land Bank regarding the lien, approved by all.

e. Development Action Items

None

IX. Report of the Chairman

Discussion took place regarding properties for sale in the City of Muskegon Heights and City of Muskegon.

X. Public Comment

none

XI. Board Comment

Discussion took place regarding the South Campus moving to Baker College.

XII. Next Meeting---January 18, 2021

XIII. Adjournment

The meeting was adjourned by Chair Moulatsiotis at 10:01 AM.

Faithfully Submitted,
Angie Knoll