



Minutes for Meeting of Board of Directors

Oct 19, 2021
8:30 A.M.
Treasurer's Office
173 E Apple Ave

Present	Hughes McGlothlin DeMumbrum	Cyr Moulatsiotis Archer	Hood Scolnik
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

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

IV. Approval of Minutes—September 21, 2021

The minutes of September 21, 2021 motion made by Hughes to approve the minutes supported by Cyr, approved by all.

V. Public Comment Agenda Item

-Brenda Moore Muskegon County Water Resources Commissioner has submitted an application for 2 lots in City of Norton Shores. Needs these two lots to start the process in which there is a problem with the drainage on a road.

-Phyllis Louderman wants to purchase 50 buildable empty lots in Muskegon Heights.

-Corey Watson director for My Brothers Keeper. Should specs for 2 different style houses that they would like to build on the vacant lots in Muskegon Heights. Discussion took place regarding the plans for the program & how everything will work.

-Troy Bell City Manager of City of Muskegon Heights-City has sold 23 lots so far. The new owners have to take care of the lots & building has to begin within 3 years.

-Talonda with Forrest Tax & Accounting Services has submitted an application for 130 E Apple Ave. Gave an overview of the Company and would like a larger space.

VI. Financials

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

VII. Old Business

Will be discussed under property offers.

VIII. New Business

a. Policy Committee

Did not meet.

b. Executive Committee

Meant on September 28, 2021 & approved change order for 2725 Pinehurst, agreed to sell 3121 & 3300 Glendale and 2340 Reynolds, also accepted proposal from John Grace for 932 Bob Avenue for insurance restoration.

c. Directors Report

18 properties were sold since last meeting. Project documents for program income homeowner projects in non-entitlement communities. One project completed and two others are in process. Grant was denied for Health project/Land Bank joint venture. Tim will be attending a Land Bank Leadership Summit on October 24-26.

Board Member Comm. Cyr left the meeting at 9:30 a.m.

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 DeMumbrum, supported by Hughes and agreed by all. The regular meeting ceased at 9:44 AM. Motion made by Scolnik, supported by DeMumbrum and agreed by all to end closed session at 10:20 AM and resume regular meeting at 10:20 AM.

4451 S Sheridan- motion made by Hughes, and supported by Hood to reject offer and continue with the eviction, agreed by all. 7 yes

130 E Apple Ave- motion made by Hughes and supported by Hood to accept offer as is pending survey and removal of the fence, agreed by Hughes, McGlothin, DeMumbrum, Hood, Scolnik Abstained-Moulatsiotis and Archer. 5 yes 2 abstained.

2763 Willowstone-motion made by Hughes and supported by Scolnik to refuse offer due to road issues, agreed by all.7 yes

2 lots on Airline Rd-motion made by Hughes and supported by Archer to accept offer, agreed by Hughes, Archer, Scolnik, and Hood. No by McGlothin. Abstained by DeMumbrum and Moulatsiotis. 4 yes, 1 no and 2 abstained

All lots in City of Muskegon-motion made by Hughes and supported by DeMumbrum to table offer, agreed by all except Hood abstained. 6 yes and 1 abstained

Phyllis Louderman-needs to submit an offer for the properties that she is interested in.

e. Development Action Items

None

Board Member DeMumbrum left the meeting at 10:28 a.m.

f. Vendor Approval

Motion made by Archer and supported by Hughes to accept the following vendors for payment, agreed by all.

Lumbertown Law

West Michigan Process Service

Park Place Condominium Association

IX. Report of the Chairman

Tony will be gone for a week at the end of the month.

X. Public Comment

none

XI. Board Comment

Hughes would like a time limit set when the public is speaking.

XII. Next Meeting---November 16, 2021

XIII. Adjournment

The meeting was adjourned by Chair Moulatsiotis at 10:35 AM.

Faithfully Submitted,
Angie Knoll