



Agenda for Meeting of Board of Directors

September 21, 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—June 20, 2021
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
- VIII. New Business
 - a. Policy Committee—did not meet
 - b. Executive Committee—approved two change orders
 - c. Request to forgive loan
 - d. Directors Report
 - e. Closed Session for Property Offers
 - f. Development Action Items
 - i. Three program income project bids
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—October 19, 8:30 AM
- XIII. Adjournment

Muskegon County Land Bank Authority
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