



Minutes for Meeting of Board of Directors

Sept 20, 2021
8:30 A.M.
Treasurer's Office
173 E Apple Ave

Present Hughes Cyr
 McGlothin Moulatsiotis
 DeMumbrum Drier

Excused Archer

Absent Hood Scolnik

I. Call To Order

The Meeting was called to order by Chairman Moulatsiotis at 8:35 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 DeMumbrum, approved by all.

IV. Approval of Minutes—July 20, 2021

The minutes of July 20, 2021 motion made by Hughes to approve the minutes supported by DeMumbrum, 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.
- Phyllis Louderman wants to purchase all buildable empty lots in Muskegon Heights.
- Ray Hernandez has purchased a property from the Land Bank before & has just completed it. Would like a chance to purchase more.

VI. Financials

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

VII. Old Business

none

VIII. New Business

a. Policy Committee

Did not meet.

b. Executive Committee

Meant on July 23, 2021 & approved two change orders for 2725 Pinehurst (additional basement walls) & 3511 Brentwood (additional insulation per Norton Shores inspector).

c. Request to forgive loan

A request has been made to forgive a CDBG loan at 304 W Baker St. This will have to go to County Board for approval.

d. Directors Report

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

e. 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 Drier, supported by Cyr and agreed by all. The regular meeting ceased at 9:39 AM. Motion made by Hughes, supported by DeMumbrum and agreed by all to end closed session at 10:32 AM and resume regular meeting at 10:32 AM.

3101 5th- motion made by Hughes, and supported by DeMumbrum to accept offer of highest bid, agreed by all.

2340 Reynolds- motion made by Hughes and supported by DeMumbrum to table offer and have all applicants rebid and then go to Executive Board for approval, agreed by all.

3300 Glendale-motion made by Hughes and supported by Drier to table offer & have all applicants rebid and then go to Executive Board for approval, agreed by all.

2763 Willowstone-motion made by DeMumbrum and supported by Hughes to table offer and wait for results from the Asphalt sample from the road, agreed by all.

3121 Glendale-motion made by Hughes and supported by DeMumbrum to table offer and have all applicants rebid and then go to Executive Board for approval, agreed by all.

2035 Bourdon-motion made by Hughes and supported by DeMumbrum to reject offer, agreed by all.

130 E Apple-motion made by Hughes and supported by Drier to reject offer, agreed by all except DeMumbrum abstained.

2 lots on Airline Rd-motion made by Hughes and supported by McGlothin to table offer until more information is received & Tim/Tony talk with Steve Franklin, agreed by all except DeMumbrum abstained.

All lots in City of Muskegon-motion made by Hughes and supported by DeMumbrum to table offer & have Tony & Tim set up a meeting with City, agreed by all.

All lots in City of Muskegon Heights-motion made by Hughes and supported by DeMumbrum to table offer & have City submit a development action plan, agreed by all except McGlothin abstained.

Phyllis Louderman-motion made by Hughes and supported by DeMumbrum to table offer & have a development plan with specific lots submitted, agreed by all.

f. Development Action Items

Three program income project bids- motion made by Hughes and submitted by DeMumbrum to proceed with bids and go with lowest bidder, agreed by all.

IX. Report of the Chairman

Moulatsiotis is glad that the meetings are back in person. He also welcomed new Board member Commissioner Cyr.

X. Public Comment

Ray Hernandez thanked the Board for their consideration.

Phyllis Louderman will go attend a City of Muskegon Heights board meeting & then will bring back a development plan.

XI. Board Comment

none

XII. Next Meeting---October 19, 2021

XIII. Adjournment

The meeting was adjourned by Chair Moulatsiotis at 10:53 AM.

Faithfully Submitted,
Angie Knoll