



Minutes for Meeting of Board of Directors

July 20, 2021
8:30 A.M.
IT Training Center
141 E Apple Ave

Present Hughes Hood Archer
 McGlothlin Moulatsiotis Drier
 Scolnik DeMumbrum

Excused Cyr

I. Call To Order

The Meeting was called to order by Chairman Moulatsiotis at 8:33 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—May 18, 2021

The minutes of May 18, 2021 motion made by Hughes to approve the minutes supported by Archer, approved by all.

V. Public Comment Agenda Item

Andrea Green who lives at 153 W Dale Ave would like to redeem her property back from the Land Bank.

Debra Peebles who lives at 2150 N Getty would like to redeem 10-370-000-0009-10 (owner unknown) which use to be her driveway.

Frank Peterson with City of Muskegon- City of Muskegon would like to purchase all vacant lots that are owned by the Land Bank.

Mr. Benedict asked that the Land Bank doesn't take in any property before the auction.

VI. Financials

Financials were discussed, accepted, and instructed to be paced on file by all. .

VII. Old Business

none

VIII. New Business

a. Policy Committee

Did not meet.

b. Executive Committee

Did not meet.

c. Directors Report

27 Properties that have been sold since last meeting.

Bids are being gathered for program income homeowner projects in non-entitlement communities.

No word on senior repair for Health Project/Land Bank joint venture.

Have begun doing HQS inspections for Every Woman's Place.

932 Bob-there was a fire here & waiting to hear back from Insurance Co.

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 Archer and agreed by all. The regular meeting ceased at 9:28 AM. Motion made by Hughes, supported by Archer and agreed by all to end closed session at 10:21 AM and resume regular meeting at 10:21 AM. Drier left meeting at 10:10 AM

2823 7th- 2 offers made motion made by DeMumbrum, and supported by Archer to have both applicants rebid and sell to highest bidder. Applicants will be given one week to resubmit offer, agreed by all.

2629 Wood- motion made by DeMumbrum and supported by Archer to accept offer, 6-yes 1-no (McGlothin against)

All lots in City of Muskegon-motion made by DeMumbrum and supported by Hughes to sell vacant lots to the City for \$100.00 each. The City must submit a list for one block at a time. If an application is submitted by someone else then the City has first right of refusal to buy lot for the same amount that was submitted by applicant. This will be guaranteed for 3 years.

153 W Dale-motion made by DeMumbrum and supported by Archer to take in property & sell back to family member for back taxes & expenses, agreed by all.

10-370-000-0009-10-motion made by DeMumbrum and supported by Archer to sell property to Debra Peebles for back taxes and expenses, agreed by all.

2500 6th St, 1064 Graham, 1665 Gladstone, 2035 Bourdon, 1075 Sanford.- motion made by DeMumbrum and supported by Archer to accept list and sell property. 6-yes 1-no (Hughes against)

e. Development Action Items

45 Michigan roof- motion made by Hughes supported by DeMumbrum to have roof replaced, agreed by all.

2725 Pinehurst-motion made by Hughes supported by Archer to change order in the amount of \$750.00 for adding support wall in basement, agreed by all.

3511 Brentwood-motion made by Hughes supported by Scolnik to have additional insulation applied for \$3885.00, agreed by all.

IX. Report of the Chairman

Moulatsiotis reported that it has been a difficult year and has had some issues with Contractors.

X. Public Comment

Mr. Benedict against Land Bank taking in property before the Tax Auction.

XI. Board Comment

none

XII. Next Meeting---August 17, 2021

XII. Adjournment

The meeting was adjourned by Chair Moulatsiotis at 10:38 AM.

Faithfully Submitted,
Angie Knoll