



Minutes for Meeting of Board of Directors

May 18, 2021
8:30 A.M.
IT Training Center
141 E Apple Ave

Present Hughes Hood Archer
 McGlothlin Moulatsiotis Drier
 Cyr DeMumbrum

Excused Scolnik

I. Call To Order

The Meeting was called to order by Chairman Moulatsiotis at 8:38 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 Hood, approved by all.

IV. Approval of Minutes—April 20, 2021

The minutes of April 20, 2021 motion made by Hughes to approve the minutes supported by Hood, approved by all.

V. Public Comment Agenda Item

none

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

Executive Committee met on May 3, 2021 and agreed to waive the \$1,000 fee for a building with a structure and sell 2534 Peck St for \$1.00.

c. Directors Report

Properties that have been sold since last meeting are 1132 W Broadway, 1442 E Broadway (Phillips School), 75 W Broadway, 181 Allen Ave, and 2534 Peck St

Revision continues on the proposed grant partnership with the Health Project.

Program Income for homeowners in non-entitlement communities should be in place by meeting time.

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 Drier, supported by DeMumbrum and agreed by all. The regular meeting ceased at 8:48 AM. Motion made by Drier, supported by Hughes and agreed by all to end closed session at 9:26 AM and resume regular meeting at 9:27 AM.

3300 7th- motion made by DeMumbrum, and supported by Hughes to accept offer made by highest bidder, agreed by all.

3221 9th- motion made by DeMumbrum and supported by Hughes to accept offer made by highest bidder & with proof of funds, agreed by all.

3241 8th-motion made by DeMumbrum and supported by Hughes to reject offer and add to demolition list, agreed by all.

2500 Baker-motion made by DeMumbrum and supported by Hughes to accept offer, agreed by all.

3300 Glendale- motion made by Archer and supported by Hughes to counter offer at \$2,100 to highest bidder and only if original sale from last month falls through, agreed by all.

2816, 2820, 2824 & 2828 Baker- Tabled from last month, motion made by DeMumbrum and supported by Hughes to reject offer and discuss with City of Muskegon Heights best use for these properties, agreed by all.

All lots in City of Muskegon-motion made by DeMumbrum and supported by Hughes to table offer and have Tony & Tim discuss with City of Muskegon development plan of lots, agreed by all.

e. Development Action Items

none

IX. Report of the Chairman

Moulatsiotis didn't have anything to report. If something comes up before next meeting he will send out an email.

X. Public Comment

None.

XI. Board Comment

Archer wanted to know what was going on with Park Row 3rd floor. Tony just signed paperwork and this will be listed with a realtor for sale/rent.

XII. Next Meeting---June 15, 2021 (place to be determined)

XII. Adjournment

The meeting was adjourned by Chair Moulatsiotis at 9:36 AM.

Faithfully Submitted,
Angie Knoll