



Agenda for Meeting of Board of Directors

April 20, 2021

8:30 A.M.

Central Services Training Room with public access via WebEx

- I. Call To Order
- II. Roll Call
  - a. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—February 23, 2021
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
- VIII. New Business
  - a. Policy Committee—did not meet
  - b. Executive Committee—did not meet
  - c. Judy Kell, The Health Project
  - d. Directors Report
  - e. Closed Session for Property Offers
  - f. Development Action Items
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—May 18, 8:30 AM, location TBD
- XIII. Adjournment

**Muskegon County Land Bank Authority**  
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