



Minutes for Meeting of Board of Directors

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

Present	Scolnik McGlothin Cyr	Hood Moulatsiotis DeMumbrum	Archer
Excused	Hughes	Drier	

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 Scolnik, supported by Cyr, approved by all.

IV. Approval of Minutes—February 23, 2021

The minutes of February 23, 2021 were approved by all, motion by Scolnik supported by Cyr.

V. Public Comment Agenda Item

none

VI. Financials

Financials were discussed, accepted, and instructed to be paced on file by all. Motion by Scolnik and supported by Cyr.

VII. Old Business

none

VIII. New Business

a. Policy Committee

Did not meet.

b. Executive Committee

Did not meet.

c. Judy Kell, The Health Project

Judy Kell with the Health Project would like the Land Bank to partner with the Health Project. Health Project will be applying for a grant to help

low income seniors have safety and functional home modifications made to improve their functional abilities in their home. This would be a 3 year grant & would pay for ½ of Tim's and Angie's salary. Motion made by Cyr and supported by Archer to partner with Health Project, agreed by all.

d. Directors Report

Properties that have been sold are 2927 and 2931 Peck St, 3039 Peck St, 3025 Highland St, 1183 Terrace St, 2412 Wood St, 3213 Glendale St, 2901 Estes St.

The \$52,000+ the County has in program income from CDGB has a public notice in process and will be discussed at a Commissioners Meeting.

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 Archer, supported by Hood and agreed by all. The regular meeting closed at 9:14 AM. Closed session ceased at 10:07 AM. Regular meeting resumed at 10:08 AM motion by Scolnik, supported by DeMumbrum and agreed by all.

3300 Glendale- motion made by DeMumbrum, and supported by Archer to accept offer with proof of funds, agreed by all.

3330 7th- motion made by DeMumbrum and supported by Archer to accept offer with highest bid & proof of funds, agreed by all.

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

3314 8th-motion made by DeMumbrum and supported by Archer to reject offer and proceed with bids for rehab, agreed by all.

1442 E Broadway- motion made by DeMumbrum and supported by Archer to accept offer, agreed by all.

75 W Broadway-motion made by DeMumbrum and supported by Archer to accept offer, agreed by all.

2416 Westwood-motion made by DeMumbrum and supported by Archer to accept offer. Motion passed 6-0 (Moulatsiotis abstained)

2816, 2820, 2824 & 2828 Baker-motion made by DeMumbrum and supported by Archer to table offer until we hear more from City of Muskegon Heights, agreed by all.

612 Ada-motion made by DeMumbrum and supported by Archer to reject offer and proceed with bids for rehab, agreed by all.

f. Development Action Items

3511 Brentwood 2 bids were received for completion of rehab, one from Grayspace Construction for \$66,070.00 and one from SKD Construction for \$89,825. Motion made by DeMumbrum and supported by Archer to accept bid from Grayspace for \$66.070.00 agreed by all.

IX. Report of the Chairman

Moulatsiotis reported smaller number of foreclosure this year due to diligence of Treasurer Staff.

X. Public Comment

none.

XI. Board Comment

Comm. Cyr questioned why we used WebEx rather than Zoom. We will speak with IT.

XII. Next Meeting---May 18, 2021 (place to be determined)

XIII. Adjournment

The meeting was adjourned by Chair Moulatsiotis at 10:26 AM.

Faithfully Submitted,
Angie Knoll