



Minutes for Meeting of Board of Directors

October 28, 2020
8:30 A.M.
IT Training Center
141 E Apple Ave

Present	Scolnik	Hughes	Hood
	McGlothlin	Moulatsiotis	Drier
	Snider	DeMumbrum	Archer

Scolnik, Archer & Hood were available on Webex.

- I. Call To Order**
The Meeting was called to order by Chairman Moulatsiotis at 8:40 A.M.
- II. Roll Call**
 - a. Establishment of Quorum
Roll call was performed and a quorum established
- III. Approval of Agenda**
Motion made by Hughes to Correct the Agenda since the date was moved to October 28 2020 & the place was moved to 141 E Apple Ave, supported by Drier & approved by all.
- IV. Approval of Minutes—September 15, 2020**
The minutes of September 15, 2020 were approved by all, motion by Hughes supported by Snider.
- V. Public Comment Agenda Item**
none
- VI. Financials**
Financials were discussed, accepted, and instructed to be paced on file by all. Motion by Hughes and supported by Snider.
- VII. Old Business**
130 E Apple Ave Chairman Moulatsiotis reported that the previous deal did not go through. Land Bank needs to proceed with replacing the roof. Another interested party did approach Chairman yesterday regarding building. He will keep Board informed.
- VIII. New Business**
 - a. **Policy Committee**
Did not meet.

b. Executive Committee

Did not meet

c. Directors Report

Went over properties that were sold & reported that there has been a lot of interest in vacant lots in the city of Muskegon. Was discussed about setting an amount for the vacant lots in the City.

d. AmeriCorps Report

Tim will get a report ready for next month's 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 McGlothlin, supported by Snider and agreed by all. The regular meeting closed at 8:54 AM. Closed session ceased at 10:14 AM.

Regular meeting resumed at 10:14 AM. motion by Hughes, supported by Demumbrum and agreed by all.

2931 Peck- motion made by Hughes and supported by Drier to accept offer, agreed by all.

2927 Peck- motion made by Hughes and supported by Drier to accept offer agreed by all.

3132 8th St-motion made by Hughes and supported by Drier to accept offer & to review rehab amount with applicant, agreed by all.

3329 5th St-motion made by Hughes and supported by Drier to accept offer agreed by all.

2821 Hoyt-motion made by Hughes and supported by Drier to table these offers. Tim needs to check with City of Muskegon Heights Manager regarding property, agreed by all.

2324 Wood St-motion made by Hughes and supported by Drier to accept highest offer & review rehab amount with applicant, agreed by all.

261 E Broadway-motion made by Hughes and supported by Drier to accept highest bid agreed by all.

253 E Broadway-motion made by Hughes and supported by Drier to accept offer agreed by all.

2437 Superior-motion made by Hughes and supported by Drier to have applicants resubmit offer and then sell to highest bidder, agreed by all.

2812 7th St-motion made by Hughes and supported by Drier to have applicants resubmit offer and then sell to highest bidder, agreed by all.

2405 Howden-motion made by Hughes and supported by Snider to accept offer, agreed by all.

2245 Howden-motion made by DeMumbrum and supported by Snider to accept highest bid, agreed by all.

2500 Baker-motion made by Hughes supported by Drier to accept offer agreed by all.

2124 Leahy-motion made by Hughes supported by Snider to accept offer with added addendum if any profit is made on this sale the applicant waives their rights to any proceeds, agreed by all

181 Allen-motion made by Hughes supported by Drier to accept offer, agreed by all.

2416 Westwood-motion made by Hughes supported by Snider to table offers & bring back to Board next month with more information, agreed by all

760 W Broadway-motion made by Hughes supported by Snider to table offer & bring back to Board next month with assessment on property, agreed by all.

1244 East-motion made by Hughes supported by DeMumbrum to acquire property left over from the tax auction, agreed by all.

928 & 886 E Broadway-motion made by Hughes supported by Drier to accept highest offer for both properties, agreed by all.

201 W Broadway-motion made by Hughes supported by Drier to accept offer, agreed by all.

Development Action Items

Vendor approval

Motion made by Hughes supported by Drier to approve the following vendors: Lumbertown Law PLLC, West Michigan Process Service, and Transnation Title, agreed by all.

IX. Report of the Chairman

Tony would like to keep Mr. Snider on as an advisor to the Land Bank board. Mr. Snider has been on the Land Bank Board since the beginning and would be a great advisor. Motion made by Drier supported by DeMumbrum to keep Mr. Snider on as an advisor, agreed by all.

X. Public Comment

None.

XI. Board Comment

Mr. Snider thanked the Board for letting him stay on.

XII. Next Meeting---November 17,2020 (place to be determined)

XIII. Adjournment

The meeting was adjourned by Chair Moulatsiotis at 10:49 AM.

Faithfully Submitted,
Angie Knoll