



Minutes for Meeting of Board of Directors

September 15, 2020
8:30 A.M.
MATS Conference Center
2624 Sixth Street

Present	Scolnik	Hughes	Hood
	McGlothin	Moulatsiotis	
	Snider	DeMumbrum	

Excused Archer, Drier

- I. Call To Order**
The Meeting was called to order by Chairman Moulatsiotis at 8:34 A.M.
- II. Roll Call**
 - a. Establishment of Quorum
Roll call was performed and a quorum established
- III. Approval of Agenda**
The agenda was approved by all, motion by Hughes supported by Scolnik.
- IV. Approval of Minutes—August 18, 2020**
The minutes of August 18, 2020 were approved by all, motion by Hughes supported by Snider.
- V. Public Comment Agenda Item**
Jeniffer Matthews regarding 3220 Medema offer was made from her husband.
- 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- motion made by Scolnik to replace roof & removal of mold not to exceed \$50,000 total, supported by Hughes and agreed by all.
- VIII. New Business**
 - a. **Policy Committee**
Did not meet. Motion made by Hughes to add the following policy regarding all property offers must be turned in by 5:00 pm Wednesday prior to the following Tuesday meeting, supported by Snider and agreed by all.

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.

d. AmeriCorps Report

AmeriCorps Manager is on a long term leave. Tim & Angie will continue to monitor the current members to make sure that they have a successful term. Tim will monitor the program & will come back to the board to see if they want to continue with the program & to apply for a grant.

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 Hughes, supported by Snider and agreed by all. The regular meeting closed at 9:21 AM. Closed session ceased at 10:35 AM.

Regular meeting resumed at 10:35 AM. motion by Hughes, supported by Snider and agreed by all.

247 E Broadway- motion made by Hughes and supported by Snider to reject offer for \$1,000, agreed by all.

2534 Peck- motion made by Hughes and supported by Snider to reject offer agreed by all. Property is pending completion of EPA & EGLE cleanup.

1179 E. Broadway-motion made by Hughes and supported by Snider to reject offer for \$700.00, agreed by all.

2729 7th-3 offers made. Motion made by Hughes and supported by Snider to accept \$2,000 with guarantee that this will be the primary residence, agreed by all.

3330 7th-motion made by Hughes and supported by Snider to reject offer for \$1,000, agreed by all.

2417 McIlwraith-motion made by Hughes and supported by Snider to accept \$2,000 with proof of funds available for rehab, agreed by all.

2245 Howden-motion made by Hughes and supported by Snider to reject offer, agreed by all.

2324 Wood-motion made by Snider and supported by Hughes to accept \$1,000 offer, agreed by all.

2821 Hoyt-motion made by Hughes and supported by Snider to reject \$3,000 offer, agreed by all.

3209 Glendale-motion made by Hughes and supported by Snider to reject offer for \$1,000, agreed by all.

2930 6th-motion made by Hughes and supported by Snider to accept \$1,500 with proof of funds available for rehab, agreed by all.

2500 5th-motion made by Hughes and supported by Snider to accept \$1,800 offer, agreed by all.

3220 Medema-motion made by Hughes and supported by Snider to accept \$15,000 offer, agreed by all. Passed 4-1 Moulatsiotis abstained

2730 & 2746 Willowstone-motion made by Hughes and supported by Snider to accept offers for \$5,000, agreed by all.

2416 Westwood-offer came in yesterday 9-14-20. Property is currently occupied. Tabled offer unto next month so Tim can assess property.

f. Development Action Items

none

IX. Report of the Chairman

Tony wished all Candidates good luck in running with this year election. 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.

X. Public Comment

Mr. Benedict spoke on the offer that he submitted for 2416 Westwood. He stated that he would take property as is & has been in touch with the occupant.

XI. Board Comment

none

XII. Next Meeting---October 20, 2020

XIII. Adjournment

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

Faithfully Submitted,
Angie Knoll