



Agenda for Meeting of Board of Directors

August 18, 2020

8:30 A.M.

MATS Conference Center with public access via WebEx

- I. Call To Order
- II. Roll Call
  - a. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—July 21, 2020
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
  - a. Park Row Mall information
- VIII. New Business
  - a. Policy Committee—did not meet
  - b. Executive Committee
  - c. Directors Report
  - d. AmeriCorps Report
  - e. Closed Session for Property Offers
  - f. Development Action Items—none
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—September 15, 2020
- XIII. Adjournment

**Muskegon County Land Bank Authority**  
**173 E. Apple Avenue, Suite 104, Muskegon, MI 49442**  
**231-724-6170 phone 231-724-6549 fax**