



Minutes for Meeting of Board of Directors

June 16, 2020

8:30 A.M.

County Treasurers Board Room  
173 E. Apple Avenue, South Campus

<b>Present</b>	Scolnik	Hughes	DeMumbrum
	McGlothin	Moulatsiotis	
	Drier	Archer	

<b>Excused</b>	Hood	Snider
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**I. Call To Order**

The Meeting was called to order by Chairman Moulatsiotis at 9:06 A.M.  
Meeting was late due to technical difficulties with Webex

**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 DeMumbrum supported by Hughes.

**IV. Approval of Minutes—February 18, 2020**

The minutes of February 18, 2020 were approved by all, motion by Hughes supported by DeMumbrum.

**V. Public Comment Agenda Item**

none

**VI. Financials**

Scolnik has questions regarding Park Row Mall Expense. Tim will get with Dan and bring back to board at next meeting.  
Financials were discussed, accepted, and instructed to be paced on file by all.  
Motion by DeMumbrum and supported by Scolnik.

**VII. Old Business**

none

**VIII. New Business**

**a. Policy Committee**

none

**b. Executive Committee**

Executive Committee meant regarding 1261 Terrace. This was purchased on a Land Contract & owner has been current on payments. Executive Board agreed to get roof, plumbing & heating done up to \$15,000 and then this will be added to the Land Contract.

**Directors Report**

Sales are down due to Covid.

**c. AmeriCorps Report**

Members have been helping with Covid stuff while their sites have been closed. Getting ready to onboard 2 full time members & to begin recruiting for blight team

**d. Closed Session for Property Offers**

Closed Session: The Board voted unanimously to go into closed session for the purpose of discussing the property offers presented motion by Drier, supported by DeMumbrum and agreed by all. The regular meeting closed at 9:25 AM. Closed session ceased at 9:47 AM and regular meeting resumed at this time motion by DeMumbrum, supported by Drier and agreed by all.

**2729 7th**-Offer for \$2,800 from Bobbi Thomas-Wilson, motion made by DeMumbrum supported by to accept offer, agreed by all.

**410 W Kenwood-2** offers received on this property, motion made by DeMumbrum supported by Hughes to accept offer for \$1,000 from Corey Davis to demo & rebuild, agreed by all.

**2405 Howden** -Offer for \$1000 from Rita Laury, motion made by DeMumbrum supported by Hughes to accept offer, agreed by all.

**748 Catherine**- 2 offers received on this property, motion made by DeMumbrum supported by Hughes to reject both offers and add to the demolition list, agreed by all.

**808 Oak**- Offer for \$18,000 from Bobby Sisk, motion made by DeMumbrum supported by Hughes to accept offer, agreed by all

**2521 Elwood**- Offer for \$1000 from Terrence & Veronica Williams, motion made by DeMumbrum supported by Hughes to accept offer, agreed by all.

**431 E. Columbia**- Offer for \$1000 from Sherri Black, motion made by DeMumbrum supported by Hughes to accept offer, agreed by all.

**2341 Hoyt**-2 offers received on this property, motion made by DeMumbrum supported by Hughes to counter offer to highest bidder for \$3,000, agreed by all.

**2337 McIlwraith**- Offer for \$500 from Edric Shepherd, motion made by DeMumbrum supported by Hughes to counter offer for \$1,000, agreed by all.

**e. Development Action Items**

none

**IX. Report of the Chairman**

Tony reported that Manager for City of Muskegon Heights is interested in purchasing some vacant lots that Land Bank owns. He will be submitting an offer. Hardest hit lots will need State approval before those can be sold. Foreclosure this year is June 29<sup>th</sup>. All 2017 taxes have to be paid by this date to avoid foreclosure.

**Public Comment**

none.

**X. Board Comment**

none

**XI. Next Meeting—July 21, 2020**

**XII. Adjournment**

The meeting was adjourned by Chair Moulatsiotis at 10:08 AM.

Faithfully Submitted,  
Angie Knoll