



Minutes for Meeting of Board of Directors

February 18, 2020

8:30 A.M.

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

<b>Present</b>	Scolnik	Snider
	Hood	DeMumbrum
	McGlothin	Moulatsiotis
<b>Excused</b>	Drier	Archer
<b>Absent</b>	Hughes	

**I. Call To Order**

The Meeting was called to order by Chairman Moulatsiotis at 8:31 A.M. DeMumbrum arrived at 8:35 A.M., and McGlothin arrived at 8:37 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 Scolnik supported by DeMumbrum.

**IV. Approval of Minutes—January 21, 2020**

The minutes of January 21, 2020 were approved by all, motion by Scolnik supported by DeMumbrum.

**V. Public Comment Agenda Item**

-Kevin Chapman regarding 2 vacant lots on Hall Rd. He has an application in & both lots are non-buildable. He would like to keep lots as they are and expand his property.

**VI. Financials**

Financials were not included in board packet. Dan has been busy with an audit. Tim will forward these on when he gets them.

**VII. Old Business**

Request from City of Muskegon Heights to transfer 6 properties back to the Land Bank, 2205 Reynolds St, 2340 Reynolds St, 2500 Baker St, 225 W Broadway Ave 3241 8<sup>th</sup> St, 3121 Glendale St and 3102 5<sup>th</sup> Street.

There was some confusion in the process on rejecting property at the end of the 2019. Motion made by DeMumbrum to accept the 6 properties from City of Muskegon Heights supported by Scolnik and approved by all.

2490 Barclay was sold at last board meeting there is some issues with the zoning. Hood will check into this.

**VIII. New Business**

**a. Policy Committee**

none

**b. Executive Committee**

Executive Committee meant on 2-7-2019 regarding 3021 Sanford offer for \$1001.01 from Scott Keller was accepted.

**c. Directors Report**

15 Properties sold this year to date. \$41,867 in sales value. Over \$165,100 in SEV returned to productive status this year alone. Tim recently posted a bunch of pictures of recent sales to the Facebook page. This generated a great deal of activity. Keep spreading the word 592 likes so far.

**d. AmeriCorps Report**

Has been prepping for recruitment & on-boarding 2 more members for City of Muskegon and members for summer activities. Getting data together for Grant application that is due in April.

**e. 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 DeMumbrum, supported by Scolnik and agreed by all. The regular meeting closed at 8:56 AM. Snider arrive at 9:06 AM during closed session. Closed session ceased at 9:35 AM and regular meeting resumed at this time motion by DeMumbrum, supported by Hood and agreed by all.

**510 Ada-5** offers received on this property, motion made by Hood supported by Scolnik to reject all offers & rehab this property, agreed by all.

**612 Ada-4** offers received on this property, motion made by Hood supported by Snider to reject all offers & rehab this property, agreed by all.

**3221 9<sup>th</sup>** -Offer for \$1000 from Quentin Robertson, motion made by DeMumbrum supported by Snider to accept offer but need verification of funds showing \$15,000 available for rehab from applicant and rehab would have to be finished in a year, agreed by all.

**2236 Wood-** Offer for \$1000 from Deitra Sims, motion made by Hood supported by Snider to accept offer but need verification of funds showing \$15,000 available for rehab from applicant and rehab would have to be finished in a year, agreed by all.

**2641 Howden-** Offer for \$1000 from Johnson Management LLC, motion made by Snider supported by DeMumbrum to counter offer for \$2800, agreed by all

**431 E Columbia-** Offer for \$2000 from Brandon Walker, motion made by Snider supported by Hood to accept offer but need verification of funds showing what is available for rehab. Brandon must pick which house he wants to rehab either this one of 3033 Morton, agreed by all.

**3033 Morton-** Offer for \$1500.00 from Brandon Walker, motion made by Snider supported by Hood to counter offer for \$2000 and need verification of funds showing what is available for rehab. Brandon must pick which house he wants to rehab either this one or 431 E Columbia, agreed by all.

**2 VL Hall Rd** - Offer for \$2500 from Kevin Chapman, motion made by Snider supported by DeMumbrum to accept offer, agreed by all.

**90 W Broadway-** Offer for \$9000 from Efreida Day, motion made by Scolnik supported by DeMumbrum to counter offer for \$20,000 and allow a Land Contract if needed and will include an occupancy performance to be done in a reasonable time frame, agreed by all.

**2809 8<sup>th</sup>** - Offer for \$1000 from Anthony Lambers, motion made by Hood supported by Snider to accept offer, agreed by all.

**2812 8<sup>th</sup>** – Offer for \$1000 from Anthony Lambers, motion made by Hood supported by Snider to accept offer, agreed by all.

**f. Development Action Items**

1373 Horton-Rehab-bid proposal generated proposals from four companies, SKD at \$32,000, Shoreline at \$80,000, All-Faze at \$38,475 & Rekleinery at \$114,170.98. Motion made by Snider to accept SKD bid for \$32,000 supported by Hood agreed by all.

932 Bob- Plumbing-bid proposal generated proposals from three companies, Noordhof at \$5,800, Andy's at \$9,600 & Bilz at \$7,250. Motion made by DeMumbrum to accept Noordhof bid for \$5,800 supported by Hood agreed by all (Moulatsiotis abstained from voting).

932 Bob- Rehab-bid proposal generated proposals from four companies, All-Faze at \$51,125, Rekleinery at \$117,825.42, SKD at \$45,955.00 & Shoreline at \$118,000. Motion made by Snider to accept All-Faze at \$51,125 supported by Hood agreed by all. Land Bank has never worked with SKD or All-Faze before since SKD was awarded another job it was agreed to go with the next lowest bidder for this property.

Offers were received from 2 Realtors for listing of the following properties- 932 Bob, 1373 Horton, 2725 Pinehurst & 3511 Brentwood. Tony would like to get more Realtors involved. Tim is going to reach out to some other realtors. Will table this until next month.

- IX. Report of the Chairman**  
Tony reported that there will be less property at the Tax Auction this year which is a good thing for the Community.  
Truck should be delivered this week.  
Land Bank is in need for storage- looking into putting something next to facilities. Tony will be checking with Matt to see what can be done.
- X. Public Comment**  
none.
- XI. Board Comment**  
none
- XII. Next Meeting—March 17, 2020**
- XIII. Adjournment**  
The meeting was adjourned by Chair Moulatsiotis at 10:27 AM.

Faithfully Submitted,  
Angie Knoll