



Agenda for Meeting of Board of Directors

January 21, 2020

8:30 A.M.

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

- I. Call To Order
- II. Roll Call
 - a. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—November 19, 2019
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
- VIII. New Business
 - a. Policy Committee
 - b. Executive Committee
 - c. Request from City of Muskegon Heights
 - d. Directors Report
 - e. AmeriCorps Report
 - f. Closed Session for Property Offers
 - g. Development Action Items
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—February 18, 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