



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LABOR & ECONOMIC GROWTH  
LANSING

KEITH W. COOLEY  
DIRECTOR

## STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

### MEETING NOTICE

**Thursday – March 15, 2007 – 2:00 p.m.**  
**Cadillac Place State of Michigan Office Bldg.**  
**3028 W. Grand Blvd. – 4<sup>th</sup> Floor**  
**MSHDA Conference Room, Suite 602**  
**Detroit, Michigan 48202**

### AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of January 11, 2007 MLBFTA Board Meeting Minutes
4. Public Comment # 1
5. Revised Meeting Schedule
6. MLBFTA Status Report by Executive Director
7. Discussion Items
  - a. Strategic Planning
  - b. Reservations or Restrictions to Quit Claim Deed Language
  - c. Petroleum Specialties, Inc. Site Proposed Redevelopment by Daly Real Estate Services
8. Action Items for Board Approval
  - a. Resolution 2007-3: Public Use Property Conveyance – City of Adrian
  - b. Resolution 2007-4: Policies and Procedures
9. Public Comment # 2
10. Adjournment

Agenda items will commence at 2:00 p.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 335-7810 before noon of the day of the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.

**This meeting is open to anyone who wishes to attend. Persons with disabilities needing accommodation for effective participation should call (517) 335-7810 (voice) or 1-800-373-7489 (TDD) a week in advance to request mobility, visual, hearing or other assistance.**