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GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH  
LANSING

ANDREW S. LEVIN  
DIRECTOR

# STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

## SPECIAL MEETING NOTICE

**Thursday – July 29, 2010 – 4:00 p.m.**

Michigan State Housing Development  
Authority Office Building  
735 E. Michigan Avenue – 4<sup>th</sup> Floor, Board Room  
Lansing, Michigan 48912  
Meeting Location

Cadillac Place State of Michigan Office Bldg.  
3028 W. Grand Blvd. – 4<sup>th</sup> Floor  
MSHDA Conference Room, Suite 602  
Detroit, Michigan 48202  
Video Conferencing Meeting Location

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## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of May 20, 2010 MLBFTA Board Meeting Minutes
5. Approval of July 15, 2010 MLBFTA Board Meeting Minutes
6. Public Comment # 1
7. Action Items for Board Approval
  - a. Resolution 2010-17: Agave Building Aquisition
8. Public Comment # 2
9. Adjournment

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Agenda items will commence at 4:00 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) 636-5149 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.