



JENNIFER M. GRANHOLM
GOVERNOR

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

STANLEY "SKIP" PRUSS
DIRECTOR

**STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD**

**DRAFT
BOARD MEETING MINUTES
Thursday – May 20, 2010 – 2:00 P.M.
Teleconference Meeting**

Michigan State Housing Development Authority
735 E. Michigan Avenue
4th Floor Executive Board Room
Lansing, Michigan 48912

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd. – 4th Floor
Conference Room –4- 620
Detroit, Michigan 48202

Board Members Present: **In Detroit:** Chairman Andrew Meisner; George Jackson; Edwin Harlin for Member Molin (MSHDA)

In Lansing: Jamie Scripps for Member Pruss (MDELEG);

DELEG/Atty. General Staff: **In Detroit:** Carrie Lewand-Monroe, Executive Director (MLBFTA)

In Lansing: Alan Lambert - Assistant Attorney General
Penny Gutierrez, Executive Secretary (MLBFTA)

CALL TO ORDER/ATTENDANCE CALL/SPECIAL ORDER OF THE DAY

The Michigan Land Bank Fast Track Authority (MLBFTA) Board meeting was called to order at 2:10 P.M. by Chairman Meisner.

Executive Secretary, Penny Gutierrez, presented the roll call. One member was present in Lansing and three members were present in Detroit. A quorum was declared.

APPROVAL OF AGENDA

Chairman Meisner presented the agenda for approval:

Motion: Edwin Harlin for Member Molin / Supported by: George Jackson

“To approve the agenda.”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF MARCH 24, 2010 MLBFTA BOARD MEETING MINUTES:

The minutes of the March 24, 2010 Regular Board Meeting were presented for approval.

Motion: Member Jackson / Supported by: Edwin Harlin for Member Molin

“To approve the minutes of March 24 2010 Authority Board meeting as presented.”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #1

Chairman Meisner asked for public comments. The results:

Detroit: None

Lansing: None

MLBFTA STATUS REPORT–BY EXECUTIVE DIRECTOR

See status report attached. Executive Director Carrie Lewand-Monroe expanded upon items contained in the report. Discussion was held.

ACTION ITEMS FOR BOARD APPROVAL

Executive Director Carrie Lewand-Monroe brought the following items to the Board for Authority approval:

Resolution 2010-05:

Intergovernmental Agreement - Van Buren County

After consideration, the Chairman requested a motion:

Motion: Member Jacksonx / Supported by: Edwin Harlin for Member Molin

“To adopt Resolution 2010-05”

MOTION APPROVED UNANIMOUSLY.

Resolution 2010-06:

Intergovernmental Agreement - Lake County

After consideration, the Chairman requested a motion:

Motion: Member Jackson / Supported by: Edwin Harlin for Member Molin

“To adopt Resolution 2010-06”

MOTION APPROVED UNANIMOUSLY

Resolution 2010-07:

MOU – DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH (DELEG) and TREASURY

After consideration, the Chairman requested a motion:

Motion: Edwin Harlin for Member Molin / Supported by: Member Jackson

“To adopt Resolution 2010-07”

MOTION APPROVED UNANIMOUSLY

Resolution 2010-08:

CANTON TOWNSHIP PROPERTY CONVEYANCE

After consideration, the Chairman requested a motion:

Motion: Member Jackson / Supported by: Edwin Harlin for Member Molin

“To adopt Resolution 2010-08”

MOTION APPROVED UNANIMOUSLY

Resolution 2010-09:

CARROLTON TOWNSHIP PROPERTY CONVEYANCE

After consideration, the Chairman requested a motion:

Motion: Member Jackson / Supported by: Edwin Harlin for Member Molin

“To adopt Resolution 2010-09”

MOTION APPROVED UNANIMOUSLY

Resolution 2010-10:

WEST OAKLAND HOMES ACQUISITION

After consideration, the Chairman requested a motion:

Motion: Member Jackson / Supported by: Edwin Harlin for Member Molin

“To adopt Resolution 2010-10”

MOTION APPROVED UNANIMOUSLY

Resolution 2010-11:

NSP2 ACQUISITION AUTHORITY

After consideration, the Chairman requested a motion:

Motion: Member Jackson / Supported by: Edwin Harlin for Member Molin

“To adopt Resolution 2010-11”

MOTION APPROVED UNANIMOUSLY

Resolution 2010-12:

MOU STATE LAND BANK AND DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB)

After consideration, the Chairman requested a motion:

Motion: Edwin Harlin / Supported by: Member Jackson

“To adopt Resolution 2010-12”

MOTION APPROVED UNANIMOUSLY

Resolution 2010-13:

MOU STATE LAND BANK AND ATTORNEY GENERAL (AG)

After consideration, the Chairman requested a motion:

Motion: Member Jackson / Supported by: Edwin Harlin for Member Molin

“To adopt Resolution 2010-13”

MOTION APPROVED UNANIMOUSLY

Resolution 2010-14:

AUBURN BUILDING ACQUISITION

After consideration, the Chairman requested a motion:

Motion: Edwin Harlin for Member Molin / Supported by: Member Jackson

“To adopt Resolution 2010-14”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #2

Chairman Meisner asked for public comments. The results:

Detroit: None

Lansing: None

ADJOURNMENT

Chairman Meisner polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 2:45 pm.

Respectfully submitted,

Penny Gutierrez

Recording Secretary