



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 – January 21, 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; Cynthia Reaves;
George Jackson; Stacy Fox

In Lansing: Peter Anastor for Member Main (MEDC), Jamie Scripps for Member Pruss (MDELEG) arrived at 2:05; Edwin Harlin for Member Molin (MSHDA)

DLEG/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 2:00 P.M. by Chairman Meisner.

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

APPOINTMENT OF VICE-CHAIR

Due to the resignation of Vice-Chair Nicole Lamb-Hale, and the decision to table the election of Vice-Chair at the November meeting, the first order of business is to appoint a Vice-Chair of the Board.

Motion: Stacy Fox / Supported by: George Jackson

“To appoint Cynthia Reaves as Board Vice-Chair.”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF AGENDA

Chairman Meisner presented the agenda for approval:

Motion: Vice-Chair Reaves / Supported by: George Jackson

“To approve the agenda.”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF November 19, 2009 MLBFTA BOARD MEETING MINUTES:

The minutes of the November 19, 2009 Regular Board Meeting were presented for approval. Vice-Chair Reaves noted a typographical correction on page 3 which reads “euquestions” which should be corrected to read “questions”.

Motion: Peter Anastor for Member Main / Supported by: George Jackson

“To approve the minutes of November 19, 2009 Authority Board meeting as corrected.”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #1

Chairman Meisner asked for public comments. The results:

Detroit: None

Lansing: None

Jamie Scripps representing Member Pruss arrived at the meeting.

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.

Chairman Meisner congratulated Ms. Lewand-Monroe for her hard work resulting in the State of Michigan receiving the highest single award of NSP2 funding in the nation. HUD Secretary Shaun Donovan recently came to Detroit to announce the award.

ACTION ITEMS FOR BOARD APPROVAL

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

Resolution 2010-01:

Intergovernmental Agreement - Ottawa County

After consideration, the Chairman requested a motion:

Motion: Stacy Fox / Supported by: George Jackson

“To adopt Resolution 2010-01”

MOTION APPROVED UNANIMOUSLY.

Resolution 2010-02:

Authorization of the Conveyance of Multiple Parcels to a Local Unit of Government by the Executive Director

After consideration and much discussion, the Resolution was amended as follows:

Section D. to read: 15 parcels

Section E. to read: Now therefore be it resolved that: paragraph to read: The Authority authorizes the Executive Director to convey up to 50 parcels

the Chairman requested a motion on the revised Resolution:

Motion: Peter Anastor for Member Main / Supported by: Edwin Harlin for Member Molin

“To adopt Resolution 2010-02 as revised”

MOTION APPROVED UNANIMOUSLY

Resolution 2010-03:

Opposing Legislative Package to Create Redevelopment Authorities

After consideration, the Chairman requested a motion:

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

“To adopt Resolution 2010-03”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #2

Chairman Meisner asked for public comments. The results:

Detroit: None

Lansing: None

Member Jackson cautioned the staff to be cognizant of intentions of outside sources coming into the state, namely Detroit, to showplace decaying neighborhoods for their own benefit. It was noted that this could be viewed as a negative endeavor which may combat our efforts of portraying Detroit in a positive light.

ADJOURNMENT

Chairman Meisner polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 2:50 pm.

Respectfully submitted,
Penny Gutierrez
Recording Secretary