



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 21, 2009 – 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. – 10th Floor
Conference Room – 10-560
Detroit, Michigan 48202

Board Members Present: **In Detroit:** Vice Chair Nicole Lamb-Hale, Edwin Harlin for Keith Molin (MSHDA), Stacy Fox, George Jackson

In Lansing: Chairman Kildee; Peter Anastor for Greg Main (MEDC), Liesl Eichler-Clark for Member Skip Pruss (MDELEG)

DLEG/Atty. General Staff: **In Detroit:** None

In Lansing: Carrie Lewand-Monroe, Executive Director, (MLBFTA); Penny Gutierrez, Executive Secretary (MLBFTA) Alan Lambert - Assistant Attorney General

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

Chairman Kildee called the Michigan Land Bank Fast Track Authority (MLBFTA) Board to order at 2:05 P.M.

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.

APPROVAL OF AGENDA

Chairman Kildee presented the agenda for approval:

Motion: Peter Anastor for Member Main / Supported by: Stacy Fox

“To approve the agenda.”

MOTION APPROVED UNANIMOUSLY.

APPROVAL OF March 19, 2009 MLBFTA BOARD MEETING MINUTES:

The minutes of the March 19, 2009 Regular Board Meeting were presented for approval.

Motion: Nicole Lamb-Hale / Supported by: Peter Anastor for Member Main

“To approve the minutes of March 19, 2009 Authority Board meeting as presented.”

MOTION APPROVED UNANIMOUSLY.

PUBLIC COMMENT #1

Chairman Kildee asked for public comments. The results:

Detroit: Board member Nicole Lamb-Hale noted that she will be submitting her resignation from the Board soon as she will be joining the Obama administration as Deputy General Counsel for the Department of Commerce. Chairman Kildee thanked Member Lamb-Hale for her contribution to the Board of Directors and wished her well in her new endeavors.

Lansing: None

MLBFTA STATUS REPORT–BY EXECUTIVE DIRECTOR

See status report attached. Executive Director Carrie Lewand-Monroe expanded upon items contained in the report. George Jackson arrives at 2:17 p.m. Liesler Eichler-Clark arrives at 2:24 p.m. After discussion, Chairman Kildee requested a motion to accept the report:

Motion: Peter Anastor for Member Main / Supported by: Liesl Eichler-Clark for Member Pruss

“To approve the MLBFTA Status Report by Executive Director”

MOTION APPROVED UNANIMOUSLY.

ACTION ITEMS FOR BOARD APPROVAL

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

Resolution 2009-06: Property Conveyance – Mason County

After consideration, the Chairman requested a motion:

Motion: Stacy Fox / Supported by: Peter Anastor for Member Main

“To adopt Resolution 2009-06”

MOTION APPROVED UNANIMOUSLY.

Resolution 2009-07:

Property Conveyances – Saginaw County Land Bank

After consideration, the Chairman requested a motion:

Motion: Nicole Lamb-Hale / Supported by: Edwin Harlin for Member Molin

“To adopt Resolution 2009-07”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-08:

Intergovernmental Agreement (IGA) – Marquette County

After consideration, the Chairman requested a motion:

Motion: Nicole Lamb-Hale / Supported by: Stacy Fox

“To adopt Resolution 2009-08”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-09:

Intergovernmental Agreement (IGA) – Houghton County

After consideration, the Chairman requested a motion:

Motion: Stacy Fox / Supported by: Peter Anastor for Member Main

“To adopt Resolution 2009-09”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-10:

Intergovernmental Agreement (IGA) – Emmet County

After consideration, the Chairman requested a motion:

Motion: Peter Anastor for Member Main / Supported by: Liesl Eichler-Clark for Member Pruss

“To adopt Resolution 2009-10”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-11:

Intergovernmental Agreement (IGA) – Muskegon County - Amendment

After consideration, the Chairman requested a motion:

Motion: Nicole Lamb-Hale / Supported by: Peter Anastor for Member Main

“To adopt Resolution 2009-11”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-12:

Intergovernmental Agreement (IGA) – Lapeer County - Amendment

After consideration, the Chairman requested a motion to table Resolution 2009-12 until further clarification is received.

Motion: Peter Anastor for Member Main / Supported by: Liesl Eichler-Clark for Member Pruss

“To table Resolution 2009-12 pending further information”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-13: Property Conveyance – Metro International

After consideration, the Chairman requested a motion:

Motion: Stacy Fox / Supported by: Edwin Harlin for Member Molin

“To adopt Resolution 2009-13”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-14: NSP – Property Acquisition Policy

After consideration, the Chairman requested a motion:

Motion: Stacy Fox / Supported by: George Jackson

“To adopt Resolution 2009-14”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #2

Chairman Kildee asked for public comments. The results:

Detroit: None

Lansing: None

ADJOURNMENT

Chairman Kildee 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