



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 – November 19, 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

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**Board Members Present:** **In Detroit:** Edwin Harlin for Member Molin (MSHDA);  
Andrew Meisner; Cynthia Reaves;

**In Lansing:** Peter Anastor for Member Main (MEDC), Jamie  
Scripps for Member Pruss (MDELEG)

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

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

**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 2:05 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.

Two new Board Members were appointed by Governor Granholm to the Board:  
Cynthia Reaves is an attorney in Detroit dealing mainly with tax issues, etc; the CEO of a small company; and serves as a Tax Tribunal Judge. Member Reaves is a resident of the City of Detroit and is interested in helping the City work through property issues.

Andrew Meisner is the Oakland County Treasurer and a former State Representative for six years. Member Meisner was interested in the Land Bank from a legislative point of view and after being elected Treasurer, his interest increased due to tax foreclosure issues.

Both members were welcomed to the Board by all members present.

### **APPOINTMENT OF CHAIR/VICE-CHAIR**

Due to the resignation of Chairman Kildee and Vice-Chair Nicole Lamb-Hale, the first order of business is to appoint a Chair and Vice-Chair of the Board.

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

*“To appoint Andrew Meisner as Board Chair.”*

***MOTION APPROVED UNANIMOUSLY***

After discussion, the appointment of Vice-Chair was tabled to the next meeting.

### **APPROVAL OF AGENDA**

Chairman Meisner presented the agenda for approval:

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

*“To approve the agenda.”*

***MOTION APPROVED UNANIMOUSLY***

### **APPROVAL OF SEPTEMBER 17, 2009 MLBFTA BOARD MEETING MINUTES:**

The minutes of the September 17, 2009 Regular Board Meeting were presented for approval.

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

*“To approve the minutes of September 17, 2009 Authority Board meeting as presented.”*

**Ayes:** Peter Anastor for Member Main, Jamie Scripps for Member Pruss, Edwin Harlin for Member Molin

**Nays:** None

**Abstentions:** Member Meisner, Member Reaves

***MOTION APPROVED***

### **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 2009-27:**

**Intergovernmental Agreement - Kent County**

After consideration, the Chairman requested a motion:

**Motion: Cynthia Reaves / Supported by: Edwin Harlin for Member Molin**

*“To adopt Resolution 2009-27”*

***MOTION APPROVED UNANIMOUSLY.***

**Resolution 2009-28:**

**Intergovernmental Agreement (IGA) – Delta County**

After consideration, the Chairman requested a motion:

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

*“To adopt Resolution 2009-28”*

***MOTION APPROVED UNANIMOUSLY***

**Resolution 2009-29:**

**Intergovernmental Agreement (IGA) – Ionia County**

After consideration, the Chairman requested a motion:

**Motion: Cynthia Reaves / Supported by: Edwin Harlin for Member Molin**

*“To adopt Resolution 2009-29”*

***MOTION APPROVED UNANIMOUSLY***

**Resolution 2009-30:**

**MSHDA Hamtramck Consent Judgment**

After consideration, in which Edwin Harlin explained benefits of the Board’s approval of the resolution, the Hamtramck City Attorney indicated he was available for euestions concerning the Hamtramck Consent Judgment. There were no further questions so the Chairman requested a motion:

**Motion: Cynthia Reaves / Supported by: Peter Anastor for Member Main**

*“To adopt Resolution 2009-30”*

**Ayes:** Peter Anastor for Member Main, Jamie Scripps for Member Pruss,  
Member Meisner, Member Reaves

**Nays:** None

**Abstentions:** Edwin Harlin for Member Molin

***MOTION APPROVED***

**2010 Meeting Schedule:**

After presentation of the draft 2010 Meeting Schedule, the Chairman requested a motion:

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

*“To accept the 2010 Meeting Schedule”*

***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