



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 – July 9, 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:** Edwin Harlin for Keith Molin (MSHDA), Stacy Fox, and George Jackson

In Lansing: Chairman Kildee; Liesl Eichler-Clark for Member Skip Pruss (MDELEG)

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

Chairman Kildee called the Michigan Land Bank Fast Track Authority (MLBFTA) Board to order at 2:08 P.M.

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.

Liesl Eichler-Clark for Member Pruss arrived at 2:13 p.m.

APPROVAL OF AGENDA

Chairman Kildee presented the agenda for approval:

Due to the fact that Edwin Harlin will need to leave the meeting early, it was requested that the items for vote be moved forward and the meeting begin with the action items.

The meeting proceeded accordingly.

ACTION ITEMS FOR BOARD APPROVAL

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

Resolution 2009-15:

Intergovernmental Agreement (IGA) – Clare County

After consideration, the Chairman requested a motion:

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

“To adopt Resolution 2009-15”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-16:

Intergovernmental Agreement (IGA) – Gogebic County

After consideration, the Chairman requested a motion:

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

“To adopt Resolution 2009-16”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-17:

Intergovernmental Agreement (IGA) – St. Clair County

After consideration, the Chairman requested a motion:

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

“To adopt Resolution 2009-17”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-18:

Intergovernmental Agreement (IGA) – Washtenaw County

After consideration, the Chairman requested a motion:

Motion: George Jackson / Supported by: Stacy Fox

“To adopt Resolution 2009-18”

MOTION APPROVED UNANIMOUSLY

Liesl Eichler-Clark arrives at 2:13 p.m.

Resolution 2009-19:

Intergovernmental Agreement (IGA) – Kalamazoo County

After consideration, the Chairman requested a motion:

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

“To adopt Resolution 2009-19”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-20:

Receipt of Neighborhood Stabilization Program 2 (NSP2) Funds

After consideration, the Chairman requested a motion:

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

“To adopt Resolution 2009-20”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF MAY 21, 2009 MLBFTA BOARD MEETING MINUTES:

The minutes of the May 21, 2009 Regular Board Meeting were presented for approval.

Motion: Liesl Eichler-Clark for Member Pruss / Supported by: George Jackson

“To approve the minutes of May 21, 2009 Authority Board meeting as presented.”

MOTION APPROVED UNANIMOUSLY.

MLBFTA STATUS REPORT–BY EXECUTIVE DIRECTOR

See status report attached. Executive Director Carrie Lewand-Monroe expanded upon items contained in the report. Edwin Harlin departs at 2:25 p.m. After discussion, Chairman Kildee requested a motion to accept the report:

Motion: Stacy Fox/ Supported by: Liesl Eichler-Clark for Member Pruss

“To approve the MLBFTA Status Report by Executive Director”

MOTION APPROVED UNANIMOUSLY.

PUBLIC COMMENT

Chairman Kildee asked for public comments. The results:

Detroit: None

Lansing: None

Chairman Kildee announced that this is his last meeting with the Land Bank. He thanked the Board, the Staff, and especially Carrie Lewand-Monroe who has provided solid leadership to make the Land Bank realize its potential. The Board members thanked Dan for his leadership and wished him well in his future endeavors.

ADJOURNMENT

Chairman Kildee polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 2:35 pm.

Respectfully submitted,

Penny Gutierrez

Recording Secretary