



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

KEITH W. COOLEY
DIRECTOR

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

BOARD MEETING MINUTES

Thursday – September 11, 2008 – 2:00 P.M.

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. – MSHDA
Conference Room – 4-602
Detroit, Michigan 48202

Board Members Present: **In Detroit:** George Jackson, Jr., Nicole Lamb-Hale, Stacy Fox

In Lansing: Chairman Dan Kildee, Susan Corbin for Keith
 Cooley (DLEG) arrived during Status Report of the
 Director, Peter Anastor for James Epolito

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

In Lansing: Carrie Lewand-Monroe, Executive Director,
 (MLBFTA), Kim Homan, Property Manager,
 (MLBFTA), Patricia Quinn - Assistant Attorney
 General

CALL TO ORDER/ATTENDANCE CALL

Chairman Daniel Kildee called the Michigan Land Bank Fast Track Authority (MLBFTA) Board to order at 2:10 P.M.

Board Staff Secretary, Penny L. Gutierrez, presented the roll call. Three 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 Epolito / Supported by: Nicole Lamb-Hale

“To approve the agenda.”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF June 12, 2008 MLBFTA BOARD MEETING MINUTES:

The minutes of the June 12, 2008 Regular Board Meeting were presented for approval.

Motion: Peter Anastor for Member Epolito/ **Supported by:** George Jackson

“To approve the minutes of June 12, 2008 Authority Board meeting as presented.”

MOTION APPROVED UNANIMOUSLY.

PUBLIC COMMENT #1

Chairman Kildee asked for public comments. The results:

Detroit: None

Lansing: None

DISCUSSION OF FISCAL YEAR 2009 BOARD MEETING CALENDAR:

The remaining regularly scheduled meetings for 2008 are scheduled for October 9 and December 11, 2008. Due to scheduling conflicts, it was suggested that the final meeting of the Board for 2008 be moved to November 20, 2008 at 2:00 p.m. The draft 2009 Board Meeting Schedule will be presented for consideration at that meeting.

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

“To cancel the October 9 and December 11 meetings and schedule the final 2008 meeting of the Board for November 20, 2008.”

MOTION APPROVED UNANIMOUSLY.

MLBFTA STATUS REPORT–BY EXECUTIVE DIRECTOR

See status report attached. Susan Corbin arrived at the meeting.

ACTION ITEMS FOR BOARD APPROVAL

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

Resolution 2008-11: Budget Approval for Fiscal Year October 1, 2008 through September 30, 2009

A budget was presented for Board approval in the amount of \$1,825,000 for the period from October 1, 2008 through September 30, 2009. This budget reflects the addition of a Property Manager to the current staff of the Authority.

Motion: Peter Anastor for Member Epolito/ **Supported by:** George Jackson

“To adopt Resolution 2008-11”

MOTION APPROVED UNANIMOUSLY.

Resolution 2008-12: Public Use Property Conveyance – Township of Ishpeming

The Township of Ishpeming currently owns the adjoining parcels to this landlocked parcel located near the Township’s Wellhead Protection Area. Acquisition of the property would allow the Township to maintain this as a Wellhead Protection Area. This request is brought to the Board for approval due to the fact that the conveyance will result in an exemption from property taxes.

After consideration, the Chairman requested a motion:

Motion: Peter Anastor for Member Epolito / Supported by: Susan Corbin for Member Cooley

“To adopt Resolution 2008-12”

MOTION APPROVED UNANIMOUSLY

Resolution 2008-13: Public Use Property Conveyance – Village of Wolverine

The Village of Wolverine is currently clearing and developing a walking/bicycle path through the public park in the Village, and acquisition of this property would allow the Village to continue the path along the river from Cedar Street to Main Street and allow easier access to the Sturgeon River for fishermen. This purchase is brought to the Board for approval due to the fact that the conveyance will result in an exemption from property taxes.

After consideration, the Chairman requested a motion:

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

“To adopt Resolution 2008-13”

MOTION APPROVED UNANIMOUSLY

Resolution 2008-14: Intergovernmental Agreement (IGA) – Gladwin County

It is recommended that the Michigan Land Bank Fast Track Authority approve the Intergovernmental Agreement to create a county land bank authority in Gladwin County and designate the Executive Director and Chairperson of the Authority as authorized officers for the executing of the Intergovernmental Agreement.

After consideration, the Chairman requested a motion:

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

“To adopt Resolution 2008-14”

MOTION APPROVED UNANIMOUSLY

Resolution 2008-15: Intergovernmental Agreement (IGA) – Cass County

It is recommended that the Michigan Land Bank Fast Track Authority approve the Intergovernmental Agreement to create a county land bank authority in Cass County and designate the Executive Director and Chairperson of the Authority as authorized officers for the executing of the Intergovernmental Agreement.

After consideration, the Chairman requested a motion:

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

“To adopt Resolution 2008-15”

MOTION APPROVED UNANIMOUSLY

Resolution 2008-16: Intergovernmental Agreement (IGA) – County of Leelanau

It is recommended that the Michigan Land Bank Fast Track Authority approve the Intergovernmental Agreement to create a county land bank authority in Leelanau County and designate the Executive Director and Chairperson of the Authority as authorized officers for the executing of the Intergovernmental Agreement.

After consideration, the Chairman requested a motion:

Motion: Peter Anastor for Member Epolito / Supported by: Susan Corbin for Member Cooley

“To adopt Resolution 2008-16”

MOTION APPROVED UNANIMOUSLY

Resolution 2008-17: Intergovernmental Agreement (IGA) – County of Arenac

It is recommended that the Michigan Land Bank Fast Track Authority approve the Intergovernmental Agreement to create a county land bank authority in Arenac County and designate the Executive Director and Chairperson of the Authority as authorized officers for the executing of the Intergovernmental Agreement.

After consideration, the Chairman requested a motion:

Motion: Susan Corbin for Member Cooley / Supported by: Stacy Fox

“To adopt Resolution 2008-17”

MOTION APPROVED UNANIMOUSLY

Resolution 2008-18: Intergovernmental Agreement (IGA) – City of Detroit

It is recommended that the Michigan Land Bank Fast Track Authority approve the Intergovernmental Agreement to create a county land bank authority in the City of Detroit and designate the Executive Director and Chairperson of the Authority as authorized officers for the executing of the Intergovernmental Agreement.

After consideration, the Chairman requested a motion:

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

“To adopt Resolution 2008-18”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #2

Chairman Kildee asked for public comments. The results:

Detroit: None

Lansing: Phil Cavanaugh of the Wayne County Land Bank stated that he looks forward to working with the City of Detroit Land Bank.

ADJOURNMENT

Motion to adjourn: Peter Anastor for Member Epolito / Supported by: Stacy Fox

“To adjourn the meeting”

MOTION APPROVED UNANIMOUSLY

Chairman Kildee adjourned the meeting at: 3:00 PM.

Respectfully submitted,

Penny L. Gutierrez

Recording Secretary