



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

MEETING NOTICE

Thursday – June 12, 2008 – 2:00 p.m.

Michigan State Housing Development
Authority Office Building
735 E. Michigan Avenue – 4th Floor, Board Room
Lansing, Michigan 48912
Meeting Location

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd. – 4th Floor
MSHDA Conference Room, Suite 602
Detroit, Michigan 48202
Video Conferencing Meeting Location

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of April 10, 2008 MLBFTA Board Meeting Minutes
5. Public Comment # 1
6. MLBFTA Status Report by Executive Director
7. Introduction of new staff member – Kim Homan
8. Action Items for Board Approval
 - a. Resolution 2008-08: Property Conveyance – Heavenly Light Missionary Baptist Church
 - b. Resolution 2008-09: Property Conveyance – Village of Union City (Public Use)
 - c. Resolution 2008-10: Property Conveyance – Motor City Blight Busters Inc.
9. Public Comment # 2
10. Adjournment

Agenda items will commence at 2:00 p.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 636-5149 before noon of the day of the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.