



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 – September 11, 2008 – 2:00 p.m.**

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

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

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## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of June 12, 2008 MLBFTA Board Meeting Minutes
5. Discussion of Fiscal Year 2009 Board Meeting Calendar
6. Public Comment # 1
7. MLBFTA Status Report by Executive Director
8. Action Items for Board Approval
  - a. Resolution 2008-11: Budget Approval for Fiscal Year October 1, 2008 through September 30, 2009
  - b. Resolution 2008-12: Public Use Property Conveyance – Township of Ishpeming
  - c. Resolution 2008-13: Public Use Property Conveyance – Village of Wolverine
  - d. Resolution 2008-14: Intergovernmental Agreement (IGA) – Gladwin County
  - e. Resolution 2008-15: Intergovernmental Agreement (IGA) – Cass County
  - f. Resolution 2008-16: Intergovernmental Agreement (IGA) – Leelanau County
  - g. Resolution 2008-17: Intergovernmental Agreement (IGA) – Arenac County
9. Public Comment # 2
10. Adjournment

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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.