

Kildee and Executive Director Carrie Lewand-Monroe thanked Mr. Durhal for his service and wished him success as a new legislator. Mr. Durhal promised that he would do all he could to advance the cause of the Authority during his tenure of office.

APPROVAL OF AGENDA

Chairman Kildee presented the agenda for approval:

Motion: James Paquet for Member Molin / Supported by: Nicole Lamb-Hale

“To approve the agenda.”

MOTION APPROVED UNANIMOUSLY.

APPROVAL OF September 11, 2008 MLBFTA BOARD MEETING MINUTES:

The minutes of the September 11, 2008 Regular Board Meeting were presented for approval.

Motion: Susan Corbin for Member Pruss / Supported by: Member Lamb-Hale

“To approve the minutes of September 11, 2008 Authority Board meeting as presented.”

MOTION APPROVED UNANIMOUSLY.

APPROVAL OF FISCAL YEAR 2009 BOARD MEETING CALENDAR:

Motion: James Paquet for Member Molin / Supported by: Susan Corbin for Member Pruss

“To approve the FY2009 MLBFTA Board Meeting Calendar”

MOTION APPROVED UNANIMOUSLY.

PUBLIC COMMENT #1

Chairman Kildee 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. After discussion, Chairman Kildee requested a motion to accept the report:

Motion: James Paquet for Member Molin / Supported by: Susan Corbin for Member Pruss

“To approve the MLBFTA Status Report by Executive Director”

MOTION APPROVED UNANIMOUSLY.

ACTION ITEMS FOR BOARD APPROVAL

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

Resolution 2008-19: Approval of Intergovernmental Agreement for Establishment of a Land Bank Authority for the County of Lapeer

After consideration, the Chairman requested a motion:

Motion: James Paquet for Member Molin / Supported by: Peter Anastor for Member Epolito

“To adopt Resolution 2008-19”

MOTION APPROVED UNANIMOUSLY.

Resolution 2008-20: Approval of Intergovernmental Agreement For Establishment of a Land Bank Authority for the County of Sanilac

After consideration, the Chairman requested a motion:

Motion: James Paquet for Member Molin / Supported by: Member Lamb-Hale

“To adopt Resolution 2008-20”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #2

Chairman Kildee asked for public comments. The results:

Detroit: None

Lansing: None

ADJOURNMENT

Chairman Kildee polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 2:50 pm.

Respectfully submitted,

Fred Durhal, Jr.

Recording Secretary