



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**

BOARD MEETING MINUTES
Thursday – March 12, 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:** Vice Chair Nicole Lamb-Hale, Edwin Harlin for Keith Molin (MSHDA), Stacy Fox, George Jackson

In Lansing: Peter Anastor for James Epolito (MEDC),

DLEG/Atty. General Staff: **In Detroit:** Khalilah Burt, Program Manager (MLBFTA); Penny Gutierrez, Executive Secretary

In Lansing: Carrie Lewand-Monroe, Executive Director, (MLBFTA), Allen Lambert - Assistant Attorney General

CALL TO ORDER/ATTENDANCE CALL/SPECIAL ORDER OF THE DAY

Vice Chair Nicole Lamb-Hale called the Michigan Land Bank Fast Track Authority (MLBFTA) Board to order at 2:10 P.M.

Executive Secretary, Penny Gutierrez, presented the roll call. One member was present in Lansing and four members were present in Detroit. A quorum was declared.

APPROVAL OF AGENDA

Vice Chair Lamb-Hale presented the agenda for approval:

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

“To approve the agenda.”

MOTION APPROVED UNANIMOUSLY.

APPROVAL OF November 20, 2008 MLBFTA BOARD MEETING MINUTES:

The minutes of the November 20, 2008 Regular Board Meeting were presented for approval.

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

“To approve the minutes of November 20, 2008 Authority Board meeting as presented.”

MOTION APPROVED UNANIMOUSLY.

PUBLIC COMMENT #1

Vice Chairman Lamb-Hale 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, Vice-Chair Lamb-Hale requested a motion to accept the report:

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

“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 2009-01: Property Conveyances – Grosse Ile Nature and Land Conservancy Association

After consideration, the Chairman requested a motion:

Motion: Stacy Fox / Supported by: George Jackson

“To adopt Resolution 2009-01”

MOTION APPROVED UNANIMOUSLY.

Resolution 2009-02: Property Conveyances – City of Detroit

After consideration, the Chairman requested a motion:

Motion: Peter Anastor for Member Epolito / Supported by: Edwin Harlin for Member Molin

“To adopt Resolution 2009-02”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-03: Executive Director Authority Resolution

After consideration, the Chairman requested a motion:

Motion: George Jackson / Supported by: Stacy Fox

“To adopt Resolution 2009-03”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-04: Intergovernmental Agreement (IGA) – Kalamazoo County

After consideration, the Chairman requested a motion:

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

“To adopt Resolution 2009-04”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-05: Receipt of Neighborhood Stabilization Program (NSP) Funds

After consideration, the Chairman requested a motion:

Motion: George Jackson / Supported by: Stacy Fox

“To adopt Resolution 2009-05”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #2

Vice-Chair Lamb-Hale asked for public comments. The results:

Detroit: None

Lansing: None

ADJOURNMENT

Vice-Chair Lamb-Hale polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 2:45 pm.

Respectfully submitted,

Penny Gutierrez

Recording Secretary