

APPROVAL OF AGENDA

Chairman Kildee presented the agenda for approval:

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

“To approve the agenda.”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF APRIL 10, 2008 MLBFTA BOARD MEETING MINUTES:

The minutes of the April 10, 2008 Regular Board Meeting were presented for approval.

It was noted that Keith Cooley as well as Susan Corbin were listed as being present for DLEG. The minutes should reflect that Member Keith Cooley was present.

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

“To approve the minutes of April 10, 2008 Authority Board meeting as corrected.”

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.

ACTION ITEMS FOR BOARD APPROVAL

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

Resolution 2008-08: Property Conveyance – Heavenly Light Missionary Baptist Church

The Heavenly Light Missionary Baptist Church of Detroit is a non-profit organization located in the City of Detroit interested in acquiring property adjacent to their property for church parking as well as for community events. This purchase is brought to the Board for approval due to the fact that the conveyance will result in an exemption from property taxes.

Member Jackson asked how the price of \$535 was arrived at. The Director noted that the lot is approximately twice the size of a side lot which normally sells for \$250 so doubling that amount and adding \$35 recording fees brings the price to \$535.

After consideration, the Chairman requested a motion:

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

“To adopt Resolution 2008-08”

MOTION APPROVED UNANIMOUSLY

Resolution 2008-09: Property Conveyance – Village of Union City (Public Use)

Since 1999 the Village of Union City has believed it owned this property, maintaining the site and making plans for its use. In April 2008 the Village conducted a title search just prior to breaking ground for a Memorial Project and Public Library and discovered it did not own the property. 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:** Jim Paquet for Member Molin
“To adopt Resolution 2008-09”

MOTION APPROVED UNANIMOUSLY

Resolution 2008-10: Property Conveyance – Motor City Blight Busters

The Motor City Blight Busters is interested in acquiring this property which is a vacant lot adjacent to their property to host outdoor neighborhood gatherings. 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:** Jim Paquet for Member Molin
“To adopt Resolution 2008-10”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #2

Chairman Kildee asked for public comments. The results:

Detroit: None

Lansing: None

ADJOURNMENT

Motion to adjourn was made by Jim Pacquet for Member Molin

MOTION APPROVED UNANIMOUSLY

Chairman Kildee adjourned the meeting at: 2:55 PM.

Respectfully submitted,

Penny L. Gutierrez

Recording Secretary