

Board of Directors:

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*State of Michigan*  
LAND BANK FAST TRACK AUTHORITY

Kim Homan, Esq.  
Executive Director

STATE OF MICHIGAN  
LAND BANK FAST TRACK AUTHORITY BOARD

**MEETING NOTICE**

**Thursday – March 21, 2013 – 2:00 p.m.**

Michigan State Housing Development Authority  
735 E. Michigan Ave  
MSHDA 4<sup>th</sup> Floor Executive Conference Room  
Lansing, Michigan 48913  
Video Conferencing Meeting Location

Cadillac Place State of Michigan Office Bldg.  
3028 W. Grand Blvd.  
MSHDA 4<sup>th</sup> Floor 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 SPECIAL BOARD MEETING MINUTES - February 13, 2013**
5. **PROJECT UPDATE - Land Bank Outreach Presentations with County Land Banks (J.Lascari)**
6. **PROJECT UPDATE - ADR Demolition/Recycling (B.Ellentuck)**
7. **MLB STATUS REPORT - by Executive Director**
8. **RESOLUTION 2013-01 - Approval of the Michigan Land Bank 2011-12 Biennial Report**
9. **PUBLIC COMMENT**
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) 335-8212 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.