

Board of Directors:

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Deborah Muchmore, Chair
Scott Woosley



State of Michigan
LAND BANK FAST TRACK AUTHORITY

Kim Homan, Esq.
Executive Director

STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD

Thursday – July 18, 2013 – 2:00 p.m.

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

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd.
MSHDA 4th 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 BOARD MEETING MINUTES OF MARCH 21, 2013
5. MLB EXECUTIVE DIRECTOR STATUS REPORT
6. RESOLUTION 2013-02 – *Cardinal Health and Henry Ford Health System – Approval for Exemption from Specific Tax*
7. RESOLUTION 2013-03 - *Veterans Memorial Building – Approval for Exemption from Specific Tax*
8. RESOLUTION 2013-04 - *Community Housing Network – Approval for Exemption from Specific Tax*
9. RESOLUTION 2013-05 - *Detroit Land Bank Authority – Amended IGA*
10. PUBLIC COMMENT
11. 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.