

Jim Casha left a written document for the Board.

APPROVAL OF AGENDA

A/Chair English presented the agenda for approval:

Motion: Member Hilfinger Supported by: Edwin Harlin for Member Woosley

“To approve the agenda”

MOTION APPROVED UNANIMOUSLY

**APPROVAL OF JULY 11, JOINT MEETING WITH THE STATE FAIRGROUNDS
ADVISORY COMMITTEE:**

The minutes of the July 11, 2012 joint meeting of the Board with the State Fair Grounds Advisory Committee were presented for approval.

Motion: Mark Morante for Member Finney / Supported by: Member Hilfinger

“To approve the minutes of July 11, 2012 Authority Joint Meeting with the State Fairgrounds Advisory Committee.”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF SEPTEMBER 20, 2012 BOARD MEETING MINUTES:

The minutes of the September 20, 2012 Board Meeting were presented for approval.

Motion: Mark Morante for Member Finney / Supported by: Member Bell

“To approve the minutes of September 20, 2012 Authority Board meeting.”

MOTION APPROVED UNANIMOUSLY

SPECIAL PRESENTATIONS:

AKT PEERLESS ANTHONY KASHAT/EPA REVOLVING LOAN FUND:

Anthony Kashat, AKT Peerless Principal, gave a short presentation on two sites being considered for use of the EPA revolving loan funds: Henry Ford Health Systems' Cardinal Medical Warehouse in Detroit and the Chevy in the Hole Site in Flint. Discussion was held regarding the proposed projects.

HANTZ WOODLANDS, LLC PROJECT CARRIE LEWAND MONROE:

Carrie Lewand Monroe and Mike Score, Hantz Farms Representatives gave a short presentation on the proposed woodlands project Hantz Farms is proposing. Discussion was held regarding this project. It was noted that this proposal is being presented to the Detroit City Council next week.

MLBFTA STATUS REPORT-BY EXECUTIVE DIRECTOR

See status report attached. Executive Director Kim Homan expanded upon items contained in the report.

ACTION ITEMS FOR BOARD APPROVAL

Executive Director Kim Homan brought the following items to the Board for Authority approval:

RESOLUTION 2012-30 – FREEDOM OF INFORMATION ACT POLICY

A/Chair English requested a motion:

Motion: Mark Morante for Member Finney / Supported by: Member Hilfinger

“To adopt Resolution 2012-30”

MOTION APPROVED UNANIMOUSLY

RESOLUTION 2012-31 – HENRY FORD HEALTH SYSTEMS- 5/50 EXEMPTION

A/Chair English requested a motion:

It was noted that page 2 statement of “40 parcels” should be amended to read “30 parcels”

Motion: Member Bell / Supported by: Member Hilfinger

“To adopt Resolution 2012-31 as amended”

MOTION APPROVED UNANIMOUSLY

RESOLUTION 2012-32 – HANTZ WOODLANDS, LLC, PROPERTY CONVEYANCE AND 5/50 EXEMPTION:

A/Chair English requested a motion:

After much discussion on the proposed transfer of property to Hantz Farms for the Woodland Project, it was moved by Member Hilfinger to amend the motion to read:

“NOW THEREFORE, BE IT RESOLVED THAT: 3. The Authority authorizes the Executive Director to execute all necessary documents required to finalize the conveyance of the Properties, after Detroit City Council approval.”

Motion: Member Hilfinger / Supported by: Member Bell

“To adopt Resolution 2012-32 as amended”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF 2013 MICHIGAN LAND BANK BOARD MEETING SCHEDULE

A/Chair English requested a motion:

Motion: Member Hilfinger / Supported by: Edwin Harlin for Member Woosley

“To adopt the 2013 Michigan Land Bank Board Meeting Schedule”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT

A/Chair English asked for public comments. The results:

Detroit: Gaston Nash requested the Board review the vacant houses near the Fitzgerald Elementary School area for consideration of demolition due to the condition of the homes in that area and the high risk to children walking to school in the neighborhood.

Lansing: None

ADJOURNMENT

A/Chair English polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 3:30 p.m.

Respectfully submitted,

Penny Gutierrez

Recording Secretary