

Board of Directors:

Regina T. Bell  
Carl English, Vice Chair  
Michael A. Finney  
Gary Heidel  
Steven Hilfinger  
Deborah Muchmore, Chair  
Scott Woosley



*State of Michigan*  
LAND BANK FAST TRACK AUTHORITY

300 NORTH WASHINGTON SQUARE  
LANSING, MICHIGAN 48913

Kim Homan, Esq.  
Executive Director

STATE OF MICHIGAN  
MICHIGAN LAND BANK BOARD

**MEETING NOTICE**

**Thursday – November 15, 2012 – 2:00 p.m.**

Michigan Economic Development Corporation  
300 N. Washington Square  
MEDC - 1<sup>st</sup> Floor Conf. Room  
Lansing, Michigan 48913  
Video Conferencing Meeting Location

Cadillac Place State of Michigan Office Bldg.  
3022 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 July 17 Joint SFAC/MLB Board Meeting Minutes
5. Approval of September 20, 2012 MLB Board Meeting Minutes
6. AKT Peerless – Anthony Kashat – EPA Revolving Loan Fund
7. Hantz Woodlands, LLC – Carrie Lewand-Monroe – Hantz Woodlands Project
8. MLB Status Report by Executive Director
9. Action Items for Board Approval
  - a. Resolution 2012-30: Freedom of Information Act Policy
  - b. Resolution 2012-31: Henry Ford Health Systems – 5/50 Exemption
  - c. Resolution 2012-32: Hantz Woodlands, LLC – Property Conveyance and 5/50 Exemption
  - d. Approval of 2013 MLB Board Meeting Schedule
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.