

Board of Directors:

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Michael A. Finney
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Steven Hilfinger
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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
LAND BANK FAST TRACK AUTHORITY BOARD

MEETING NOTICE

Thursday – September 20, 2012 – 2:00 p.m.

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd.
MSHDA 4th Floor Conference Room, Suite 602
Detroit, Michigan 48202

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of July 19, 2012 MLBFTA Board Meeting Minutes**
5. **Approval of August 8, 2012 MLBFTA Special Board Meeting Minutes**
6. **Special Presentations:**
 - **State Road Show**
 - **Demolition Program**
 - **Communications Proposal**
7. **MLBFTA Status Report by Executive Director**
8. **Action Items for Board Approval**
 - a. **Resolution 2012-24: Michigan Land Bank Strategic Plan**
 - b. **Resolution 2012-29: Access and Use Policy**
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.