

Board of Directors:

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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 – May 17, 2012 – 2:00 p.m.**

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

Cadillac Place State of Michigan Office Bldg.  
3028 W. Grand Blvd. – 4<sup>th</sup> Floor  
MSHDA 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 March 15, 2012 MLBFTA Board Meeting Minutes**
5. **Approval of March 29, 2012 MLBFTA Board Special Meeting Minutes**
6. **Approval of May 2, 2012 MLBFTA Board Strategic Plan Meeting Minutes**
7. **MLBFTA Status Report by Executive Director**
8. **Action Items for Board Approval**
  - a. **Resolution 2012-12: Executive Director – Delegation of Authority**
  - b. **Resolution 2012-13: Enhanced Access to Data**
  - c. **Resolution 2012-14: Farwell – Authority to Enter Agreements**
  - d. **Resolution 2012-15: Agave – Authority to Enter Agreements**
  - e. **Resolution 2012-16: Approval of Mission and Vision**
  - f. **Resolution 2012-17: State Fairgrounds Easements for Redico**
  - g. **Resolution 2012-18: State Fairgrounds RFP**
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.