

APPROVAL OF AGENDA

Chairman Meisner presented the agenda for approval:

Motion: Member Bell Supported by: Member Hilfinger

“To approve the agenda”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF MARCH 15, 2012 BOARD MEETING MINUTES:

The minutes of the March 15, 2012 Board Meeting were presented for approval.

Motion: Mark Morante for Member Finney / Supported by: Edwin Harlin for Member Heidel

“To approve the minutes of March 15, 2012 Authority Board meeting.”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF MARCH 29, 2012 SPECIAL BOARD MEETING MINUTES:

The minutes of the March 29, 2012 Special Board Meeting were presented for approval.

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

“To approve the minutes of March 29, 2012 Authority Special Board meeting.”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF MAY 2, 2012 BOARD STRATEGIC PLAN MEETING MINUTES:

The minutes of the May 2, 2012 Strategic Plan Board Meeting were presented for approval.

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

“To approve the minutes of May 2, 2012 Authority Strategic Plan meeting.”

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 2012-12 – EXECUTIVE DIRECTOR – DELEGATION OF AUTHORITY

After much discussion the Chairman requested a motion:

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

“To table Resolution 2012-12 until the next meeting”

MOTION APPROVED UNANIMOUSLY

Resolution 2012-13 – ENHANCED ACCESS TO DATA

After much discussion the Chairman requested a motion:

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

“To table Resolution 2012-13 until the next meeting”

MOTION APPROVED UNANIMOUSLY

Rule #1 - REFERENCE PUBLIC COMMENT - ALL SPEAKERS WHO WISH TO ADDRESS THE BOARD WRITE THEIR NAME, ADDRESS AND TOPIC TO DISCUSS ON AN INDEX CARD AND LIMIT THEIR COMMENTS TO FIVE MINUTES PER SPEAKER.

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

“To adopt Rule #1 that all speakers who wish to address the Board write their name, address and topic to discuss on an index card for the recording secretary. Time shall be limited to 5 minutes per speaker.”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT

Chairman Meisner asked for public comments. The results:

Detroit: Michael Novara, Southfield District Regional Carpenters

Mr. Novara requested that the Board review due diligence and reconsider adhering to Davis Bacon and Prevailing Wages in the Farwell Building.

Lansing: None

Resolution 2012-14 – FARWELL – AUTHORITY TO ENTER AGREEMENTS

After much discussion the Chairman requested a motion:

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

“To adopt Resolution 2012-14”

MOTION APPROVED UNANIMOUSLY

Resolution 2012-15 – AGAVE – AUTHORITY TO ENTER AGREEMENTS

After consideration the Chairman requested a motion:

Motion: Mark Morante for Vice Chair Finney / Supported by: Edwin Harlin for Member Heidel

“To adopt Resolution 2012-15”

MOTION APPROVED UNANIMOUSLY

Resolution 2012-16 – APPROVAL OF MISSION AND VISION

After consideration the Chairman requested a motion:

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

“To adopt Resolution 2012-16 with the revision on page 1 to read “Dispose of public property in a transparent manner that ensures that property development positively contributes to communities’ And revision in Vision on page 2 to read ‘consistent with the state and community’s land-use goals’”

MOTION APPROVED UNANIMOUSLY

RESOLUTION 2012-17 – STATE FAIRGROUNDS EASEMENTS FOR REDICO

After consideration the Chairman requested a motion:

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

“To adopt Resolution 2012-17”

MOTION APPROVED UNANIMOUSLY

RESOLUTION 2012-18 – STATE FAIRGROUNDS RFP

After consideration the Chairman requested a motion:

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

“To adopt Resolution 2012-18”

MOTION APPROVED UNANIMOUSLY

ADJOURNMENT

The Chairman polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 4:07 p.m.

Respectfully submitted,
Penny Gutierrez
Recording Secretary