

APPROVAL OF AGENDA

Chairman Meisner presented the agenda for approval:

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

“To approve the agenda”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF NOVEMBER 17, 2011 BOARD MEETING MINUTES:

The minutes of the November 17, 2011 Board Meeting were presented for approval.

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

“To approve the minutes of November 17, 2011 Authority Board meeting.”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT

Chairman Meisner asked for public comments. The results:

Detroit: None

Lansing: None

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 2012-01 – CONVEYANCE OF PROPERTY TO THE KALAMAZOO COUNTY LAND BANK

After consideration the Chairman requested a motion:

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

“To adopt Resolution 2012-01”

MOTION APPROVED UNANIMOUSLY

Resolution 2012-02 – CONVEYANCE OF PROPERTY TO SAGINAW COUNTY LAND BANK

After consideration the Chairman requested a motion:

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

“To adopt Resolution 2012-02”

MOTION APPROVED UNANIMOUSLY

Resolution 2012-03 – AMENDMENT TO THE GOGEBIC COUNTY INTERGOVERNMENTAL AGREEMENT (IGA)

After consideration the Chairman requested a motion:

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

“To adopt Resolution 2012-03”

MOTION APPROVED UNANIMOUSLY

Resolution 2012-04 – PROPERTY CONVEYANCE TO PENROSE VILLAGE II LDGA, LP

After consideration the Chairman requested a motion:

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

“To adopt Resolution 2012-04”

MOTION APPROVED UNANIMOUSLY

Resolution 2012-05 – DESIGNATING AN AUTHORIZED OFFICER OF THE AUTHORITY (KEVIN FRAN CART)

After consideration the Chairman requested a motion:

Motion: Member Bell / Supported by: Member Alcock

“To adopt Resolution 2012-05”

MOTION APPROVED UNANIMOUSLY

Resolution 2012-06 – PROPERTY CONVEYANCE TO MARATHON PETROLEUM

After discussion it was decided to table the motion until an opinion of the city is received.

Resolution 2012-07 – INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY AND THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES

After consideration the Chairman requested a motion:

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

“To adopt Resolution 2012-07”

MOTION APPROVED UNANIMOUSLY

Resolution 2012-08 – STATE FAIRGROUNDS - AUTHORIZATION FOR ACTIVITIES IN FURTHERANCE OF PROPERTY DISPOSAL

After consideration the Chairman requested a motion:

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

“To adopt Resolution 2012-08”

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 3:00 p.m.

Respectfully submitted,
Penny Gutierrez
Recording Secretary