

Board of Directors:

Jeremy Hendges, TED
Eric Scorsone, Treasury
Laura J. Mester, MDOT
Ronald Smedley, DEQ
Michael Turnquist, DTMB



State of Michigan
LAND BANK FAST TRACK AUTHORITY

Josh Burgett
Director

STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD

Wednesday – May 24, 2017 – 9:00 a.m.

Michigan Economic Development Corporation
300 N. Washington Square
Lake Michigan Conference Room
Lansing, Michigan 48913

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. BOARD AND STAFF INTRODUCTIONS
4. RESOLUTION – ADOPTION OF BYLAWS
5. ELECTION OF VICE-CHAIR
6. PUBLIC COMMENT
7. CALENDAR OF MEETINGS
8. APPROVAL OF AGENDA
9. DIRECTOR'S REPORT
10. RESOLUTION – APPROVAL OF BUDGET
11. RESOLUTION – APPOINTMENT OF TREASURER
12. RESOLUTION – DELEGATION OF AUTHORITY
13. RESOLUTION - STATE FAIRGROUNDS PROPERTY
14. CLOSED SESSION – LITIGATION UPDATE
15. ADJOURNMENT

Agenda items will commence at 9:00 a.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 prior to the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.