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GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

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STATE TREASURER

# STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

## MEETING NOTICE

**Thursday – November 18, 2010 – 2:00 p.m.**

Michigan State Housing Development  
Authority Office Building  
735 E. Michigan Avenue – 4<sup>th</sup> Floor, Board Room  
Lansing, Michigan 48912  
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

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## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of May 20, 2010 MLBFTA Board Meeting Minutes
5. Approval of July 29, 2010 MLBFTA Board Meeting Minutes
6. Public Comment # 1
7. MLBFTA Status Report by Executive Director
8. Action Items for Board Approval
  - a. Resolution 2010-18: Village of Kaleva Property Conveyance
  - b. Resolution 2010-19: Acceptance of Office of Foreclosure Prevention Funds  
to work with Data Driven Detroit
  - c. Resolution 2010-20: City of Detroit EDC Property Conveyance
  - d. Resolution 2010-21: Charlevoix County IGA
  - e. Resolution 2010-22: Designating Authorized Officer – Kim Homan
9. Meeting Schedule - 2011
10. Public Comment # 2
11. Adjournment

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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) 636-5149 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.