

**STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD**

MEETING NOTICE

Thursday – November 17, 2011 – 2:00 p.m.

**Michigan State Housing Development
Authority Office Building
735 E. Michigan Avenue – 4th Floor, Board Room
Lansing, Michigan 48912
Video Conferencing Meeting Location**

**Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd. – 4th 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 October 6, 2011 MLBFTA Board Meeting Minutes**
- 5. Public Comment**
- 6. MLBFTA Status Report by Executive Director**
- 7. Action Items for Board Approval**
 - a. Resolution 2011-22: Hope Academy of Detroit**
 - b. Resolution 2011-23: Monroe County Intergovernmental Agreement (IGA)**
 - c. Resolution 2011-24: Osceola County Intergovernmental Agreement (IGA)**
 - d. Resolution 2011-25: Procurement of Technical Assistance Services for NSP1 Mixed Use Projects**
 - e. Meeting Schedule for 2012**
- 8. 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) 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.