

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

MEETING NOTICE

Thursday – July 21, 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 May 19, 2011 MLBFTA Board Meeting Minutes
5. Public Comment # 1
6. MLBFTA Status Report by Executive Director
7. Action Items for Board Approval
 - a. Resolution 2011-10: Henry Ford Health System (HFHS) Property Conveyance
 - b. Resolution 2011-13: SAAG Contract #2
 - c. Resolution 2011-14: Biennial Report 2009-2010
 - d. Resolution 2011-15: Designation of Authorized Officer
10. Public Comment # 2
11. 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.