

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

**MEETING NOTICE**

**Thursday – October 6, 2011 – 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

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of July 21, 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 2011-16: Pontiac NSP2 Single Family Developer Agreements
  - c. Resolution 2011-17: Retention of Local Technical Expert for Pontiac NSP2
  - d. Resolution 2011-18: Pontiac NSP2 Mixed Use Agreements
  - e. Resolution 2011-19: Procurement of Environmental Services for EPA Grant
  - f. Resolution 2011-20: Procurement of Strategic Planning Facilitator
  - g. Resolution 2011-21: Procedure re: Public Comment
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.