



### **APPROVAL OF AGENDA**

Chairman Meisner presented the agenda for approval:

**Motion: Member Mucherie / Supported by: Peter Anastor for Member Finney**

*“To approve the agenda.”*

***MOTION APPROVED UNANIMOUSLY***

### **APPROVAL OF January 20, 2011 MLBFTA BOARD MEETING MINUTES:**

The minutes of the January 20, 2011 Regular Board Meeting were presented for approval.

**Motion: Member Mucherie / Supported by: Edwin Harlin for Member Heidel**

*“To approve the minutes of January 20, 2011 Authority Board meeting as presented.”*

***MOTION APPROVED UNANIMOUSLY***

### **PUBLIC COMMENT #1**

Chairman Meisner asked for public comments. The results:

**Detroit:** None

**Lansing:** None

### **MLBFTA STATUS REPORT–BY EXECUTIVE DIRECTOR**

See status report attached. Executive Director Kim Homan expanded upon items contained in the report.

Chairman Meisner welcomed the newest Board member, Regina Bell, to the Board.

Chairman Meisner welcomed Karen Towne to the meeting to represent Member Hilfinger.

It was noted that the position of Vice Chair is currently vacant. This issue will be revisited at the next regular meeting of the Board.

### **ACTION ITEMS FOR BOARD APPROVAL**

Executive Director Kim Homan brought the following items to the Board for Authority approval:

#### **Resolution 2011-02: Ingham County Land Bank Property Conveyance**

After consideration the Chairman requested a motion:

**Motion: Member Jackson / Supported by: Edwin Harlin for Member Heidel**

*“To adopt Resolution 2011-02”*

***MOTION APPROVED UNANIMOUSLY***

#### **Resolution 2011-03: Kalamazoo County Land Bank Property Conveyance**

After consideration the Chairman requested a motion:

**Motion: Member Mucherie/ Supported by: Peter Anastor for Member Finney**

*“To adopt Resolution 2011-03”*

***MOTION APPROVED UNANIMOUSLY***

**Resolution 2011-04: Calhoun County Land Bank Property Conveyance**

After consideration the Chairman requested a motion:

**Motion: Peter Anastor for Member Finney Supported by: Karen Towne for Member Hilfinger**

*“To adopt Resolution 2011-04 with the addition of parcel numbers and legal descriptions”*

**MOTION APPROVED UNANIMOUSLY**

**Resolution 2011-05: Conveyance of Property under NSP2**

After consideration the Chairman requested a motion:

**Motion: Member Jackson Supported by: Edwin Harlin for Member Heidel**

*“To adopt Resolution 2011-05”*

**MOTION APPROVED UNANIMOUSLY**

**Resolution 2011-06: Extending Authority of Agent of Board (Kim Homan)**

After consideration the Chairman requested a motion:

**Motion: Member Mucherie Supported by: Member Bell**

*“To adopt Resolution 2011-06 with the insertion of “to June 30 or until paperwork is filed””*

**MOTION APPROVED UNANIMOUSLY**

**PUBLIC COMMENT #2**

Chairman Meisner asked for public comments. The results:

**Detroit:** None

**Lansing:** None

Chairman Meisner thanked the Land Bank partners for assisting in the Pontiac Project Steering Committee. He also thanked the Land Bank staff for the extra time and effort and hours being put into these projects.

**ADJOURNMENT**

Chairman Meisner polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 2:55 p.m.

Respectfully submitted,

***Penny Gutierrez***

Recording Secretary