



The minutes of the May 19, 2011 Regular Board Meeting were presented for approval.

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

*“To approve the minutes of May 19, 2011 Authority Board meeting as presented.”*

**MOTION APPROVED UNANIMOUSLY**

### **PUBLIC COMMENT #1**

Chairman Meisner asked for public comments. The results:

**Detroit:** Jack Dempsey, VP of the Historical Society of Michigan, addressed the Board regarding his prior letter of request for a mural project in Capital Park, specifically as it pertains to the Michigan Land Bank owned Farwell Building. Other artists from the Society were also present and stated their interest in the project. After lengthy discussion, Chairman Meisner requested a copy of the letter be sent to him for the Board’s consideration.

**Lansing:** None

**PETER ANASTOR ASSUMED CHAIR FOR VICE-CHAIR FINNEY AS CHAIRMAN MEISNER LEFT THE MEETING AT 3:10 P.M.**

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

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

#### **Resolution 2011-10: Henry Ford Health System (HFHS) Property Conveyance**

After much discussion and consideration it was suggested that this item be tabled until more information can be obtained regarding public support. After consideration the Chairman requested a motion:

**Motion: Member Muchmore / Supported by: Member Bell**

*“To table consideration of Resolution 2011-10 until the September meeting or to call a special meeting of the Board prior to that time if needed”*

**AYES:** *Chairman Meisner, Peter Anastor for Member Finney, Member Hilfinger, Member Muchmore, Member Bell*

**NAYS:** *None*

**ABSTENTIONS:** *Edwin Harlin for Member Heidel*

#### **Resolution 2011-13: Special Assistant Attorney General (SAAG) Contract**

After consideration the Acting Chairman requested a motion:

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

*“To adopt Resolution 2011-13”*

**MOTION APPROVED UNANIMOUSLY**

#### **Resolution 2011-14: Biennial Report**

After consideration the Acting Chairman requested a motion:

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

*“To adopt Resolution 2011-11 with the following amendment: Board Members will have until August 15, 2011 to provide feedback to Executive Director Kim Homan on the reports. Reports for both 2007-08 and 2009-10 will be submitted to the Legislature upon finalization, after taking Board comments into account. MEDC will review the documents prior to submission.”*

**AMENDED MOTION APPROVED UNANIMOUSLY**

**Resolution 2011-15: Extension of Designation of Authorized Officer of the Authority (Kim Homan)**

Governor Snyder confirmed his appointment of Kim Homan as the Executive Director of the Authority, so this resolution is a moot point. The Acting Chairman requested a motion to remove the resolution from the agenda:

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

*“To remove Resolution 2011-15 from the agenda”*

**MOTION APPROVED UNANIMOUSLY**

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

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

### **PUBLIC COMMENT #2**

Acting Chairman Peter Anastor asked for public comments. The results:

**Detroit:** None

**Lansing:** None

Edwin Harlin for Member Heidel would like to discuss the appointment of subcommittees to review specific issues and make recommendations to the Board. Mr. Harlin also requested receipt of Board documents a week prior to the meeting.

### **ADJOURNMENT**

Acting Chairman Peter Anastor polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 3:40 p.m.

Respectfully submitted,

*Penny Gutierrez*

**Recording Secretary**