

APPROVAL OF OCTOBER 6, 2011 BOARD MEETING MINUTES:

The minutes of the October 6, 2011 Board Meeting were presented for approval. Member Mucherie noted that she should have been listed as attending in Detroit rather than Lansing.

Motion: Edwin Harlin for Member Heidel / Supported by: Peter Anastor for Vice-Chair Finney

“To approve the minutes of October 6, 2011 Authority Board meeting with as corrected.”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT

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.

ACTION ITEMS FOR BOARD APPROVAL

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

Resolution 2011-22: HOPE ACADEMY OF DETROIT

After consideration the Chairman requested a motion:

Motion: Member Hilfinger / Supported by: Peter Anastor for Vice Chair Finney

“To adopt Resolution 2011-22”

MOTION APPROVED UNANIMOUSLY

Resolution 2011-23: MONROE COUNTY INTERGOVERNMENTAL AGREEMENT (IGA)

After consideration the Chairman requested a motion:

Motion: Peter Anastor for Member Finney / Supported by: Member Hilfinger

“To adopt Resolution 2011-23”

MOTION APPROVED UNANIMOUSLY

Resolution 2011-24: OSCEOLA COUNTY INTERGOVERNMENTAL AGREEMENT (IGA)

After consideration the Chairman requested a motion:

Motion: Edwin Harlin for Member Heidel/ Supported by: Member Bell

“To adopt Resolution 2011-24”

MOTION APPROVED UNANIMOUSLY

Resolution 2011-25: PROCUREMENT OF TECHNICAL ASSISTANCE SERVICES FOR NSP1 MIXED USE PROJECTS

After consideration the Chairman requested a motion:

Motion: Edwin Harlin for Member Heidel/ Supported by: Member Bell

“To adopt Resolution 2011-25”

MOTION APPROVED UNANIMOUSLY

ADOPTION OF 2012 LAND BANK BOARD MEETING SCHEDULE/LOCATIONS

After consideration the Chairman requested a motion:

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

“To adopt 2012 Land Bank Board Meeting Schedule/Locations”

MOTION APPROVED UNANIMOUSLY

ADJOURNMENT

The Chairman polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 3:10 p.m.

Respectfully submitted,
Penny Gutierrez
Recording Secretary