

APPROVAL OF JULY 21, 2011 MLBFTA BOARD MEETING MINUTES:

The minutes of the July 21, 2011 Regular Board Meeting were presented for approval.

Motion: Member Hilfinger / Supported by: Member Muchmore

“To approve the minutes of July 21, 2011 Authority Board meeting as presented.”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #1

Chairman Meisner asked for public comments. The results:

Detroit: None

Lansing: None

Member Mucherie arrives at the meeting.

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

After being tabled for several meetings the Land Bank has now received proof of support from the City of Detroit for this project. After consideration the Chairman requested a motion:

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

“To adopt Resolution 2011-10”

MOTION APPROVED UNANIMOUSLY

Resolution 2011-16: Pontiac NSP2 Single Family Developer Agreements

After consideration the Chairman requested a motion:

Motion: Member Hilfinger / Supported by: Member Muchmore

“To adopt Resolution 2011-16”

***AYES:* Chairman Meisner, Member Hilfinger, Member Mucherie, Member Muchmore**

***NAYS:* None**

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

MOTION APPROVED

Resolution 2011-17: Retention of Local Technical Expert for Pontiac NSP2

After consideration the Chairman requested a motion:

Motion: Member Mucherie/ Supported by: Member Muchmore

“To adopt Resolution 2011-17”

AYES: Chairman Meisner, Member Hilfinger, Member Mucherie, Member Muchmore

NAYS: None

ABSTENTIONS: Edwin Harlin for Member Heidel

MOTION APPROVED

Resolution 2011-18: Pontiac NSP2 Mixed Use Agreements

After consideration the Chairman requested a motion:

Motion: Member Muchmore/ Supported by: Member Hilfinger

“To adopt Resolution 2011-18”

AYES: Chairman Meisner, Member Hilfinger, Member Mucherie, Member Muchmore

NAYS: None

ABSTENTIONS: Edwin Harlin for Member Heidel

MOTION APPROVED

Resolution 2011-19: Procurement of Environmental Services for EPA Grant

After consideration the Chairman requested a motion:

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

“To adopt Resolution 2011-19”

MOTION APPROVED UNANIMOUSLY

Resolution 2011-20: Procurement of Strategic Planning Facilitator

Much discussion was held regarding the strategic planning of the Land Bank. It was the general consensus that the application should be condensed and the timelines tightened. After consideration the Chairman requested a motion:

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

“To adopt Resolution 2011-20”

MOTION APPROVED UNANIMOUSLY

Resolution 2011-21: Procedure RE: Public Comment

After consideration the Chairman requested a motion:

Motion: Member Hilfinger / Supported by: Member Mucherie

“To adopt Resolution 2011-21”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #2

The Chairman asked for public comments. The results:

Detroit: None

Lansing: None

ADJOURNMENT

The Chairman polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 3:26 p.m.

Respectfully submitted,

Penny Gutierrez

Recording Secretary