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Regina T. Bell
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Carl English, Vice Chair
Michael A. Finney
Deborah Muchmore, Chair
Scott Woosley



State of Michigan
LAND BANK FAST TRACK AUTHORITY

Kim Homan, Esq.
Executive Director

**STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD
(MLBFTA)**

JOINT MEETING

**MICHIGAN LAND BANK FAST TRACK AUTHORITY
(MLBFTA)
and
STATE FAIRGROUNDS ADVISORY COMMITTEE
(SFAC)**

**Thursday – January 17, 2013- 2:00 P.M.
Videoconference Meeting**

Michigan State Housing Development Authority
7155 E. Michigan Ave.
4th Floor, Executive Board Room
Lansing, Michigan 48913

Cadillac Place State of Michigan Office Bldg.
3022 W. Grand Blvd. – 4th Floor
Conference Room –4- 620
Detroit, Michigan 48202

**Michigan Land Bank
Board Members:**

In Detroit: Chair Muchmore; Vice Chair English; Member Bell; Steve Hilfinger for Member Finney; Member Woosley
In Lansing: None

Staff Present:

In Detroit: Kim Homan; Kim Anderson; Jill Robinson; Alicia Powers; Penny Gutierrez
In Lansing: Kevin Francart; Jeff Huntington; Nicole Armbruster Alan Lambert, Assistant Attorney General

**State Fairgrounds
Advisory Committee:**

In Detroit: Greg O’Neal; Doris Ewing; Kim Tandy; Frank Hammer

CALL TO ORDER/ATTENDANCE CALL/SPECIAL ORDER OF THE DAY

The Michigan Land Bank Fast Track Authority (MLBFTA) joint meeting with the State Fairgrounds Advisory Committee (SFAC) was called to order at 2:05 P.M. by Chair Muchmore.

Executive Secretary, Penny Gutierrez, presented the roll call. Five MLBFTA members were present in Detroit and none in Lansing. A quorum was declared. Four SFAC members were present in Detroit.

APPROVAL OF AGENDA

Chair Muchmore presented the agenda for approval:

Motion: Member Woosley **Supported by: Member Bell**

“To approve the agenda”

Frank Hammer of the SFAC requested an amendment to the agenda, adding Item 9: “Update by the MLBFTA Executive Director on the status of the SFAC e-mail address requested in June”

MOTION APPROVED UNANIMOUSLY AS AMENDED

APPROVAL OF NOVEMBER 15, 2012 MLBFTA BOARD MEETING MINUTES:

The minutes of the November 15, 2012 MLBFTA Board Meeting were presented for approval.

Motion: Steve Hilfinger for Member Finney / **Supported by: Member Woosley**

“To approve the minutes of November 15, 2012 Authority Board meeting.”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF OCTOBER 17, 2012; NOVEMBER 9, 2012; AND NOVEMBER 15, 2012 STATE FAIRGROUNDS ADVISORY COMMITTEE MEETING MINUTES:

The minutes of the October 17, 2012; November 9, 2012; and November 15, 2012 State Fairgrounds Advisory Committee Meeting were presented by Chairman Oneal for approval.

Motion: Member Tandy / **Supported by: Member Hammer**

“To approve the SFAC minutes of the October 17, 2012; November 9, 2012; and November 15, 2012 meeting.”

MOTION APPROVED UNANIMOUSLY

STATE FAIRGROUNDS ADVISORY COMMITTEE UPDATE ON NOVEMBER 15, 2012 COMMUNITY MEETING:

The SFAC shared the results of the November 15 community meeting with the LBFTA Board members. Extensive discussion ensued.

MLBFTA STATUS REPORT–BY EXECUTIVE DIRECTOR

Executive Director Kim Homan noted that that the purpose of the meeting today was for the Land Bank Board to hear from the State Fairgrounds Advisory Committee.

In response to Frank Hammer's request regarding the e-mail address for the State Fairgrounds Advisory Committee, Director Homan stated that we do not have control over the timing of such requests.

PUBLIC COMMENT

Chairman Muchmore called for public comment. The results:

Detroit: Extensive comment was received from a large number of concerned citizens regarding the development of the fairgrounds property and the proposal currently under consideration.

Lansing: None

ADJOURNMENT

Chairman Muchmore polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 2:05 p.m.

Respectfully submitted,
Penny Gutierrez
Recording Secretary