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State of Michigan  
LAND BANK FAST TRACK AUTHORITY

Kim Homan, Esq.  
Executive Director

## STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

**Thursday – February 6, 2014 – 2:00 p.m.**

Michigan State Housing Development Authority  
735 E. Michigan Ave  
MSHDA 4<sup>th</sup> Floor Executive Conference Room  
Lansing, Michigan 48913  
Video Conferencing Meeting Location

Cadillac Place State of Michigan Office Bldg.  
3028 W. Grand Blvd.  
MSHDA 4<sup>th</sup> Floor Conference Room, Suite 602  
Detroit, Michigan 48202  
Video Conferencing Meeting Location

### AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES OF DECEMBER 19, 2013**
5. **DIRECTOR'S REPORT**
6. **PRESENTATIONS:**
  - a. **Local land banks**
  - b. **Land banking policies**
  - c. **EPA RLF**
7. **RESOLUTION 2014-01 – TEMPORARY DESIGNATION OF AN AUTHORIZED OFFICER OF THE AUTHORITY**
8. **RESOLUTION 2014-02 – APPROVAL OF EPA RLF LOAN AGREEMENT TO GRAND TRAVERSE COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY**
9. **PUBLIC COMMENT**
10. **ADJOURNMENT**

Agenda items will commence at 10:00 a.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 335-8212 before noon of the day of the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.