



Board of Directors:

Regina T. Bell
Carl English
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Gary Heidel
Steven Hilfinger
Deborah Muchmore
Scott Woosley



State of Michigan
LAND BANK FAST TRACK AUTHORITY

300 NORTH WASHINGTON SQUARE
LANSING, MICHIGAN 48913

Kim Homan, Esq.
Executive Director

STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD

SPECIAL MEETING NOTICE

Thursday – June 28, 2012 – 3:00 p.m.

Michigan State Housing Development Authority
735 E. Michigan Ave.
4th Floor Conf. Room
Lansing, Michigan 48909
Video Conferencing Meeting Location

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

AGENDA

1. Call to Order
2. Roll Call
3. Election of Chair
4. Approval of Agenda
5. Approval of May 17, 2012 MLBFTA Board Meeting Minutes
6. MLBFTA Status Report by Executive Director
7. Action Items for Board Approval
 - a. Resolution 2012-12: Delegation of Authority – Executive Director
 - b. Resolution 2012-13: Enhanced Access to Public Records Policy
 - c. Resolution 2012-19: Penrose Exemption from Specific Tax
 - d. Resolution 2012-20: Property Conveyance to Economic Development Corporation, Detroit
 - e. Resolution 2012-21: Property Conveyance to Tax Increment Finance Authority – Dearborn Heights
 - f. Resolution 2012-22: Implementation of Demolition Program
 - g. Resolution 2012-23: Acceptance and Acquisition of Land for Title Clearance, Assembly and Preparation for Return to Productive Use
 - h. Resolution 2012-24: ~~Strategic Plan for the Michigan Land Bank~~ – HOLD for July meeting
 - i. Resolution 2012-25: State Fairgrounds RFP
8. Public Comment
10. Adjournment

Agenda items will commence at 2:00 p.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.