



Board of Directors:

Michael A. Finney, Chair
Deborah Muchmore, Vice Chair
Regina T. Bell
Carl English
Gary Heidel
Steven Hilfinger
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**

Thursday – July 19, 2012 – 2:00 p.m.

Michigan Economic Development Corporation
300 N. Washington Square
MEDC - 1st Floor Conf. Room
Lansing, Michigan 48913
Video Conferencing Meeting Location

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd.
MSHDA 4th 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 June 28, 2012 MLBFTA Special Board Meeting Minutes**
- 5. MLBFTA Status Report by Executive Director**
- 6. Action Items for Board Approval**
 - a. Resolution 2012-26: Farwell Exemption from Specific Tax**
 - b. Resolution 2012-27: Agave Exemption from Specific Tax**
 - c. Resolution 2012-28: Conveyance of Hart Property-NSP1**
- 7. 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.