

AMENDMENT OF AGENDA:

Mark Morante requested that the agenda be amended to add the appointment of a new Board Chair as Michael Finney does not wish to accept the appointment of Chairman.

Motion: Edwin Harlin for Member Heidel Supported by: Vice-Chair Muchmore

“To amend the agenda to add “Appointment of Chairman of the Board””

MOTION APPROVED UNANIMOUSLY

APPROVAL OF AGENDA

Mark Morante for Chairman Finney presented the amended agenda for approval:

Motion: Vice-Chairman Muchmore Supported by: Edwin Harlin for Member Heidel

“To approve the agenda as amended”

MOTION APPROVED UNANIMOUSLY

APPOINTMENT OF CHAIRMAN OF THE BOARD:

Mark Morante for Member Finney recommended Deborah Muchmore serve as Chairman of the Board.

Motion: Edwin Harlin for Member Heidel Supported by: Carl English

“To appoint Deborah Muchmore Chairman of the Board”

MOTION APPROVED UNANIMOUSLY

ELECTION OF VICE CHAIR

As a result of the Vice Chairman being appointed Chairman of the Board at today’s meeting, Member Muchmore recommended Carl English to serve as Vice Chairman of the Board.

Motion: Chairman Muchmore Supported by: Mario Morrow for Member Hilfinger

“To appoint Carl English Vice-Chairman of the Board”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF JUNE 28, 2012 SPECIAL BOARD MEETING MINUTES:

The minutes of the June 28, 2012 Special Board Meeting were presented for approval.

Motion: Mark Morante for Member Finney / Supported by: Edwin Harlin for Member Heidel

“To approve the minutes of June 28, 2012 Authority Special Board meeting.”

MOTION APPROVED UNANIMOUSLY

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:

It was noted that three proposals were received on the State Fair Grounds RFP, all of which were deficient in some manner.

After much discussion the following motion was offered:

Motion: Member Woosley / Supported by: Mario Morrow for Member Hilfinger

“To reject all 3 State Fair Grounds bids as deficient; To send an overnight letter for Monday delivery and call/email bidders as possible, notifying they have until Thursday, 7/26/12 at 9 a.m. to correct all deficiencies; To only accept bids from the current 3 bidders; To only receive bids in full compliance.”

MOTION APPROVED UNANIMOUSLY

RESOLUTION 2012-26 – FARWELL EXEMPTION FROM SPECIFIC TAX

Chairman Muchmore requested a motion:

Motion: Edwin Harlin for Member Heidel / Supported by: Mario Morrow for Member Hilfinger

“To adopt Resolution 2012-26”

MEMBER WOOSLEY RECUSED HIMSELF

AYES: Chairman Muchmore, Vice-Chairman English; Mark Morante for Member Finney; Mario Morrow for Member Hilfinger; Edwin Harlin for Member Heidel

NAYS: None

ABSTENTIONS: Member Woosley

MOTION APPROVED

RESOLUTION 2012-27 – AGAVE EXEMPTION FROM SPECIFIC TAX

Karen Gage, Economic Development Manager of Midtown Detroit and Project Manager for the Agave building, gave an update on the Agave project.

Chairman Muchmore requested a motion:

Motion: Mark Morante for Member Finney / Supported by: Edwin Harlin for Member Heidel

“To adopt Resolution 2012-27”

MOTION APPROVED UNANIMOUSLY

RESOLUTION 2012-28 – CONVEYANCE OF HART PROPERTY – NSP1

Chairman Muchmore requested a motion:

Motion: Member Woosley / Supported by: Mario Morrow for Member Hilfinger

“To adopt Resolution 2012-28”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT

Chairman Muchmore asked for public comments. The results:

Detroit: None
Lansing: None

ADJOURNMENT

Chairman Muchmore polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 3:25 p.m.

Respectfully submitted,
Penny Gutierrez
Recording Secretary