

Board of Directors:

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

**MEETING NOTICE**

**Thursday – September 20, 2012 – 2:00 p.m.**

Michigan Economic Development Corporation  
300 N. Washington Square  
MEDC - 1<sup>st</sup> Floor Conf. 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 July 19, 2012 MLBFTA Board Meeting Minutes
5. Approval of August 8, 2012 MLBFTA Special Board Meeting Minutes
6. Special Presentations:
  - State Road Show
  - Demolition Program
  - Communications Proposal
7. MLBFTA Status Report by Executive Director
8. Action Items for Board Approval
  - a. Resolution 2012-24: Michigan Land Bank Strategic Plan
  - b. Resolution 2012-29: Access and Use Policy
9. 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.