

Board of Directors:

Regina T. Bell
Andy Dillon
Carl English, Vice Chair
Michael A. Finney
VACANT
Deborah Muchmore, Chair
Scott Woosley



State of Michigan
LAND BANK FAST TRACK AUTHORITY

Kim Homan, Esq.
Executive Director

**STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD
(MLBFTA)**

**DRAFT
MICHIGAN LAND BANK FAST TRACK AUTHORITY
(MLBFTA)
SPECIAL MEETING
Thursday – November 14- 10:00 A.M.
Videoconference Meeting**

Michigan State Housing Development Authority
7155 E. Michigan Ave.
4th Floor, Executive Board Room
Lansing, Michigan 48913

Cadillac Place State of Michigan Office Bldg.
3022 W. Grand Blvd. – 4th Floor
Conference Room –4- 620
Detroit, Michigan 48202

**Michigan Land Bank
Board Members:**

In Detroit: Vice Chair English; Member Bell; Member
Woosley

In Lansing: Chair Muchmore; Tom Barrett for Member Clinton;
Mark Morante for Member Finney

Staff Present:

In Detroit: Kim Homan; Penny Gutierrez, MLBFTA

In Lansing: Mario Morrow, Governor's Office
Clarence Stone; Joe Borgstrom; Jeff Sykes; Jennifer
Bauman; Laurie Kelly, MSHDA

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CALL TO ORDER/ATTENDANCE CALL/SPECIAL ORDER OF THE DAY

The Michigan Land Bank Fast Track Authority (MLBFTA) meeting was called to order at 10:05 P.M. by Chair Muchmore.

Executive Secretary, Penny Gutierrez, presented the roll call. Three Board members were present in Detroit and three in Lansing. A quorum was declared.

APPROVAL OF AGENDA

Chair Muchmore presented the agenda for approval:

Motion: Vice Chair English / Supported by: Member Bell

“To approve the agenda for the November 14 Special Meeting as presented.”

MOTION APPROVED UNANIMOUSLY

RESOLUTION #2013-11 –

INTERLOCAL AGREEMENT CREATING THE MICHIGAN COMMUNITY DEVELOPMENT CORPORATION (MCDC)

Chair Muchmore requested a motion on Resolution 2013-11.

It was moved to accept the motion with the following addition:

3. The Authority authorizes the Executive Director, in consultation with the Land Bank Board Chair, to appoint an individual to serve as the Land Bank Board’s representative on the Board of the MCDC within ten business days.

Motion: Member Woosley / Supported by: Tom Barrett for Member Clinton

“To adopt Resolution 2013-11 as amended”

AYES: Vice Chair English; Member Bell; Chair Muchmore; Tom Barrett for Member Clinton; Mark Morante for Member Finney

NAYS: None

ABSTENTIONS: Member Woosley

RESOLUTION #2013-12 –

APPROVAL OF DISBURSEMENT OF FUNDS BY MSHDA

Chair Muchmore requested a motion on Resolution 2013-12:

Motion: Mark Morante for Member Finney / Supported by: Member Bell

“To adopt Resolution 2013-12”

MOTION APPROVED UNANIMOUSLY

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RESOLUTION #2013-13 –

APPROVAL OF DISBURSEMENT OF FUNDS AND SIGNATURE AUTHORITY

Chair Muchmore requested a motion on Resolution 2013-13:

Motion: Mark Morante for Member Finney / Supported by: Tom Barrett for Member Clinton

“To adopt Resolution 2013-13”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT

Chairman Muchmore called for public comment. The results:

Lansing: None

Detroit: None

ADJOURNMENT

Chair Muchmore polled the board for any announcements or new business.

Chair Muchmore announced that Travis Jones has resigned from the Board and thanked him for his service.

The meeting was adjourned by consent at 11:53 a.m.

Respectfully submitted,

Penny Gutierrez

Recording Secretary