

Board of Directors:

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*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 AGENDA

**Thursday – March 29, 2012 – 2:00 p.m.**  
**VIA TELECONFERENCE**  
**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment**
5. **Action Items for Board Approval**
  - a. **Resolution 2012-06: Marathon Petroleum Property Conveyance**
  - b. **Resolution 2012-07: Acquisition from Macomb Treasurer**
  - c. **Resolution 2012-08: 3MQT Title Services, Quiet Title Litigation, and Acquisition of Properties**
  - d. **Resolution 2012-09: Acquisition of MSHDA Property**
7. **Adjournment**

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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.