



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

ANDY DILLON
STATE TREASURER

**STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD**

DRAFT
BOARD MEETING MINUTES
Thursday – January 20, 2011 – 2:00 P.M.
Teleconference Meeting

Michigan State Housing Development Authority
735 E. Michigan Avenue
4th Floor Executive Board Room
Lansing, Michigan 48912

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd. – 4th Floor
Conference Room –4- 620
Detroit, Michigan 48202

Board Members Present: **In Detroit:** Chairman Andrew Meisner; Edwin Harlin for
Member Heidel; Member Mucherie

In Lansing: Deb Canja for Member Levin

Staff Present: **In Detroit:** Kim Homan, Executive Director
(MLBFTA)

In Lansing: Ron Farnum - Assistant Attorney General
Penny Gutierrez, Executive Secretary (MLBFTA)

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

The Michigan Land Bank Fast Track Authority (MLBFTA) Board meeting was called to order at 2:10 P.M. by Chairman Meisner.

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

APPROVAL OF AGENDA

Chairman Meisner presented the agenda for approval:

Motion: Member Mucherie / Supported by: Edwin Harlin for Member Heidel

“To approve the agenda.”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF November 18, 2010 MLBFTA BOARD MEETING MINUTES:

The minutes of the November 18, 2010 Regular Board Meeting were presented for approval.

Motion: Edwin Harlin for Member Heidel / Supported by: Member Mucherie

“To approve the minutes of November 18, 2010 Authority Board meeting as presented.”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #1

Chairman Meisner asked for public comments. The results:

Detroit: None

Lansing: None

MLBFTA STATUS REPORT–BY EXECUTIVE DIRECTOR

See status report attached. Executive Director Kim Homan expanded upon items contained in the report.

Aundra Wallace from the Detroit Land Bank gave an overview of the work plan for the NSP2 Sub Recipient Agreement between the Michigan Land Bank and the Detroit Land Bank. Discussion was held.

ACTION ITEMS FOR BOARD APPROVAL

Executive Director Kim Homan brought the following items to the Board for Authority approval:

Resolution 2011-.01:

Intergovernmental Agreement - Lenawee County

The Lenawee County Intergovernmental Agreement was presented to the Board for approval. Much discussion was held regarding the makeup of the Lenawee County Land Bank Board. After consideration, the Chairman requested a motion:

Motion: Member Mucherie / Supported by: Edwin Harlin for Member Heidel

“To adopt Resolution 2011-01 and request advice from the Attorney General’s office about the potential conflicts with the membership”

AYES: *Chairman Meisner; Member Mucherie and Edwin Harlin for Member Levin.*

NAYS: *Deb Canja for Member Levin*

ABSTENTIONS: *None*

MOTION CARRIED

PUBLIC COMMENT #2

Chairman Meisner asked for public comments. The results:

Detroit: None

Lansing: None

Chairman Meisner requested input of the Board members on strategic direction and planning within the next 30 days. The Chair asked that interested members call his cell to provide input. Member Mucherie suggested a face-to-face meeting may be more helpful.

ADJOURNMENT

Chairman Meisner polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 3:15 p.m.

Respectfully submitted,

Penny Gutierrez

Recording Secretary