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STATE OF MICHIGAN  
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH  
LANSING

ANDREW S. LEVIN  
DIRECTOR

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

**SPECIAL BOARD MEETING MINUTES**

**Thursday – July 29, 2010 – 4:00 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 4-602  
Detroit, Michigan 48202

**Board Members Present:** **In Detroit:** Chairman Andrew Meisner; Vice Chair Cynthia Reaves; George Jackson; Heidi Mucherie

**In Lansing:** Jamie Scripps for Member Levin (MDELEG); Peter Anastor for Member Main (MEDC);

**DELEG/Atty. General Staff:** **In Detroit:** Kim Homan, Authorized Officer (MLBFTA)  
Khalilah Gaston, Development Specialist (MLBFTA)  
Alicia Powers, Student Assistant (MLBFTA)

**In Lansing:** Alan Lambert - Assistant Attorney General  
Jeff Huntington, Sr. Property Analyst (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 4:02 P.M. by Chairman Meisner.

Property Analyst, Jeff Huntington, presented the roll call. Two members were present in Lansing and three members were present in Detroit. A quorum was declared. Member Jackson was present and accounted for as Resolution 2010-17 was being introduced.

**APPROVAL OF AGENDA**

Chairman Meisner presented the agenda for approval:

**Motion: Member Mucherie / Supported by: Peter Anastor for Member Main**

*“To approve the agenda.”*

***MOTION APPROVED UNANIMOUSLY***

**APPROVAL OF MAY 20, 2010 MLBFTA BOARD MEETING MINUTES:**

The minutes of the May 20, 2010 Regular Board Meeting were presented for approval. **Due to a lack of members in attendance who were present at the May 20 meeting, this agenda item is tabled until the next Board meeting.**

**APPROVAL OF JULY 15, 2010 MLBFTA BOARD MEETING MINUTES:**

The minutes of the July 15, 2010 Regular Board Meeting were presented for approval.

**Motion: Member Mucherie / Supported by: Vice-Chair Reaves**

*“To approve the minutes of July 15, 2010 Authority Board meeting as presented.”*

**MOTION APPROVED UNANIMOUSLY**

**PUBLIC COMMENT #1**

Chairman Meisner asked for public comments. The results:

**Detroit:** None

**Lansing:** None

Member Jackson arrived at 4:05 p.m.

**ACTION ITEMS FOR BOARD APPROVAL**

Authorized Officer Kim Homan brought the following item to the Board for Authority approval:

**Resolution 2010-17:**

**AGAVE BUILDING ACQUISITION**

After consideration, the Chairman requested a motion:

**Motion: Member Mucherie / Supported by: Member Jackson**

*“To adopt Resolution 2010-17”*

Chairman Meisner requested a roll call on the motion.

Ayes: Chairman Meisner, Vice-Chair Reaves, Member Jackson, Member Mucherie

Nays: None

Abstentions: Peter Anastor for Member Main

**MOTION APPROVED**

**PUBLIC COMMENT #2**

Chairman Meisner asked for public comments. The results:

**Detroit:** None

**Lansing:** None

**ADJOURNMENT**

Chairman Meisner polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 4:23 pm.

Respectfully submitted,  
**Jeff Huntington**  
Recording Secretary