



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

KEITH W. COOLEY
DIRECTOR

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

BOARD MEETING MINUTES
Thursday – April 10, 2008 – 2:00 P.M.

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. – MSHDA
Conference Room – 4-602
Detroit, Michigan 48202

VIDEO CONFERENCING AT BOTH LOCATIONS

Board Members Present: **In Detroit:** George Jackson, Jr.

In Lansing: Chairman Dan Kildee, Keith Cooley (DLEG), Keith
 Molin (MSHDA)

DLEG/Atty. General Staff: **In Detroit:** None

In Lansing: Carrie Lewand-Monroe, Executive Director,
 (MLBFTA), Patricia Quinn - Assistant Attorney
 General

Public Attendees: **In Detroit:** None

In Lansing: None

CALL TO ORDER/ATTENDANCE CALL

Chairman Daniel Kildee called the Michigan Land Bank Fast Track Authority (MLBFTA) Board to order at 2:08 P.M.

Board Staff Secretary, Penny L. Gutierrez, presented the roll call. Four members were present. A quorum was declared.

APPROVAL OF AGENDA

Chairman Kildee presented the agenda for approval:

Motion: Member Cooley / Supported by: Member Molin

“To approve the agenda.”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF FEBRUARY 14, 2008 MLBFTA BOARD MEETING MINUTES:

The minutes of the February 14 , 2008 Regular Board Meeting were presented for approval.

Discussion was held regarding the Ogemaw County and Berrien County Inter-Agency Agreements. These agreements were tentative with minor changes previously discussed. Director Lewand-Monroe will follow up on this.

Motion: Chairman Kildee / Supported by: Member Cooley

“To approve the minutes of February 14, 2008 Authority Board meeting.”

MOTION APPROVED UNANIMOUSLY.

PUBLIC COMMENT #1

Chairman Kildee asked for public comments. The results:

Detroit: None

Lansing: None

MLBFTA STATUS REPORT–BY EXECUTIVE DIRECTOR

See status report attached.

ACTION ITEMS FOR BOARD APPROVAL

Executive Director Carrie Lewand-Monroe brought the following item to the Board for Authority approval:

Resolution 2008-07: Property Conveyances – City of Detroit

The City of Detroit Assessor’s Office provided the MLBFTA with a list of 105 disputed properties that it refused to place on the Land Bank special act roll because, according to their records, these properties were owned by the City of Detroit. This resolution determines the ownership of the properties in question.

After consideration, the Chairman requested a motion:

Motion: Member Cooley / Supported by: Member Molin

“To adopt Resolution 2008-07”

MOTION APPROVED UNANIMOUSLY

Discussion was held regarding the Policies and Procedures statement which limits the Executive Director’s transfer authority to not more than 15 properties to any entity at any given time.

Chairman Kildee stated that the intent of the policy was not to define municipalities as “entities”.

Member Cooley asked if the Board can authorize the Director to transfer more properties than stated in the Policy.

Pat Quinn stated that the Board may grant authority to the Executive Director to transfer properties within the parameters they decide.

After discussion, the Chairman requested an amended motion:

Motion: Member Jackson/ Supported by: Member Cooley

*“To adopt Resolution 2008-07 **and** authorize the Executive Director to convey up to 100 parcels of tax reverted property to a single Local Unit of Government (as defined in the Act) within the current fiscal year, provided however, that the ultimate use of the property will not result in an exemption from property taxes, and that the transaction does not exceed \$150,000 in value.”*

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #2

Chairman Kildee asked for public comments. The results:

Detroit: None

Lansing: None

ADJOURNMENT

Motion to adjourn was made by Member Cooley

MOTION APPROVED UNANIMOUSLY

Chairman Kildee adjourned the meeting at: 2:50 PM.

Respectfully submitted,

Penny L. Gutierrez

Recording Secretary