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GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

KEITH W. COOLEY
DIRECTOR

STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

MEETING NOTICE

Thursday – October 11, 2007 – 2:00 p.m.

Michigan State Housing Development
Authority Office Building
735 E. Michigan Avenue – 4th Floor, Board Room
Lansing, Michigan 48913
Meeting Location

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd. – 4th Floor
MSHDA Conference Room, Suite 602
Detroit, Michigan 48202
Video Conferencing Meeting Location

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of September 13, 2007 MLBFTA Board Meeting Minutes
5. Public Comment # 1
6. MLBFTA Status Report by Jeffrey M. Huntington
7. Action Items for Board Approval
 - a. Resolution 2007-14: Designating Authorized Officers
 - b. Resolution 2007-15: Public Use Property Conveyances – Township of Bethany
 - c. Resolution 2007-16: Property Conveyances – City of Hamtramck
8. Public Comment # 2
9. Adjournment

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) 335-7810 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.