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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 – September 13, 2007 – 2:00 p.m.**

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

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

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## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of June 14, 2007 MLBFTA Board Meeting Minutes
5. Public Comment # 1
6. MLBFTA Status Report by Jeff Huntington
  - a. Published Guidelines in Michigan Registrar – Policies and Procedures
  - b. Record Retention and Disposal Schedule
  - c. Final Report for PSA
7. Action Items for Board Approval
  - a. Resolution 2007-8: Budget Approval for Fiscal Year October 1, 2007 through September 30, 2008
  - b. Resolution 2007-9: Code of Conduct and Conflict of Interest and Ethics Policies
  - c. Resolution 2007-10: Property Conveyance to City of Durand, Shiawassee County
  - d. Resolution 2007-11: Property Conveyances to City of Westland, Wayne County
  - e. Resolution 2007-12: Property Conveyance to Faith Covenant Church, City of Inkster, Wayne County
  - f. Resolution 2007-13: Property Conveyance to Sts. Constantine & Helen Greek Orthodox Church,  
City of Westland, Wayne County
8. Public Comment # 2
9. 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) 335-7810 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.