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GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LABOR & ECONOMIC GROWTH  
LANSING

ROBERT W. SWANSON  
DIRECTOR

## STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

### MEETING NOTICE

**Thursday – January 11, 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

### AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of November 9, 2006 MLBFTA Board Meeting Minutes
4. Public Comment # 1
5. Proposed 2007 Meeting Schedule
6. Nomination and Election of Officers for the Authority Board
7. Public Service Announcement/Marketing Campaign Presentation
8. Action Items for Board Approval
  - a. Resolution 2007-1: Public Use Property Conveyance – City of Iron River
  - b. Resolution 2007-2: Amended Intergovernmental Agreement – Jackson County
9. MLBFTA Status Report by Executive Director
10. Policies and Procedures - Update
11. 2006 DLEG Action Plan Progress Report & 2007 DLEG Action Plan
12. Public Comment # 2
13. 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.

**This meeting is open to anyone who wishes to attend. Persons with disabilities needing accommodation for effective participation should call (517) 335-7810 (voice) or 1-800-373-7489 (TDD) a week in advance to request mobility, visual, hearing or other assistance.**