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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 – April 16, 2007 – 2:00 p.m.**  
**Cadillac Place State of Michigan Office Bldg.**  
**3028 W. Grand Blvd. – 4<sup>th</sup> Floor**  
**MSHDA Conference Room, Suite 602**  
**Detroit, Michigan 48202**

### AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of March 15, 2007 MLBFTA Board Meeting Minutes**
- 4. Public Comment # 1**
- 5. MLBFTA Status Report by Executive Director**
  - a. Amendment to Repayable Grant #HDF-2004-81**
- 6. Action Item - Motion Needed**
  - a. Biannual Report for Fiscal Years 2005-2006**
- 7. Policies and Procedures Public Comment**
- 8. Policies and Procedures Board Review and Discussion**
- 9. Public Comment # 2**
- 10. 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.