



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

MEETING NOTICE

Thursday – February 14, 2008 – 2:00 p.m.

Michigan State Housing Development
Authority Office Building
735 E. Michigan Avenue – 4th Floor, Board Room
Lansing, Michigan 48912
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 October 11, 2007 MLBFTA Board Meeting Minutes
5. Approval of December 18, 2007 MLBFTA Special Board Meeting Minutes
6. Public Comment # 1
7. Proposed 2008 Meeting Schedule
8. Nomination and Election of Officers for the Authority Board
9. MLBFTA Status Report by Executive Director
10. Action Items for Board Approval
 - a. Resolution 2008-01: Public Use Property Conveyance – City of Carson City
 - b. Resolution 2008-02: Property Conveyances – City of Dearborn
 - c. Resolution 2008-03: Property Conveyances – Tireman Associates II
 - d. Resolution 2008-04: Property Conveyances – Grosse Ile Nature and Land Conservancy Association
 - e. Resolution 2008-05: Intergovernmental Agreement (IGA) – Ogemaw County
 - f. Resolution 2008-06: Intergovernmental Agreement (IGA) – Berrien County
11. Public Comment # 2
12. 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.