



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

STANLEY "SKIP" PRUSS
DIRECTOR

STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

MEETING NOTICE

Thursday – March 12, 2009 – 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. – 10th Floor
Atty General Conference Room 10560
Detroit, Michigan 48202
Video Conferencing Meeting Location

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of November 20, 2008 MLBFTA Board Meeting Minutes
5. Public Comment # 1
6. MLBFTA Status Report by Executive Director
7. Action Items for Board Approval
 - a. Resolution 2009-01: Property Conveyances – Grosse Ile Nature and Land Conservancy Association
 - b. Resolution 2009-02: Property Conveyances – City of Detroit
 - c. Resolution 2009-03: Executive Director Authority Resolution
 - d. Resolution 2009-04: Intergovernmental Agreement (IGA) – Kalamazoo County
 - e. Resolution 2009-05: Receipt of Neighborhood Stabilization Program (NSP) Funds
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) 636-5149 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.