



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 – May 21, 2009 – 2:00 p.m.**

Michigan State Housing Development  
Authority Office Building  
735 E. Michigan Avenue – 4<sup>th</sup> Floor, Board Room  
Lansing, Michigan 48912  
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 March 19, 2009 MLBFTA Board Meeting Minutes
5. Public Comment # 1
6. MLBFTA Status Report by Executive Director
7. Action Items for Board Approval
  - a. Resolution 2009-06: Property Conveyance - Mason County
  - b. Resolution 2009-07: Property Conveyances - Saginaw County Land Bank
  - c. Resolution 2009-08: Intergovernmental Agreement (IGA) – Marquette County
  - d. Resolution 2009-09: Intergovernmental Agreement (IGA) – Houghton County
  - e. Resolution 2009-10: Intergovernmental Agreement (IGA) – Emmet County
  - f. Resolution 2009-11: Intergovernmental Agreement (IGA) – Muskegon County
  - g. Resolution 2009-12: Intergovernmental Agreement (IGA) – Lapeer County
  - h. Resolution 2009-13: Property Conveyance – Metro International
  - i. Resolution 2009-14: NSP – Property Acquisition Policy
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) 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.