

Board of Directors

Jeremy Hedges, TED
Laura J. Mester, MDOT
Shelbi Frayer, Treasury
Ronald Smedley, DEQ
Michael Turnquist, DTMB



State of Michigan
Land Bank Fast Track Authority

Josh Burgett
Director

**STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD**

Thursday – April 18, 2019 – 9:00 a.m.

**Michigan Land Bank Fast Track Authority
105 West Allegan – 3rd Floor
Grand River Conference Room
Lansing, Michigan 48933**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MEETING MINUTES**
 - a. FROM MARCH 20, 2019 MEETING**
- 6. ELECTION OF VICE-CHAIR**
- 7. DIRECTOR'S REPORT**
 - a. REDEVELOPMENT LOAN PROGRAM STATUS LOG**
- 8. RESOLUTION – DELEGATION OF AUTHORITY**
- 9. ADJOURNMENT**

Agenda items will commence at 9:00 a.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) 335-8212 before noon of the day prior to the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.