

Presentation to Board: Sts. Constantine and Helen Greek Orthodox Church

Mr. Fred Pacaris, President of Sts. Constantine & Helen Greek Orthodox Church addressed the congregation about the church's desire to have a tax reverted property now in ownership of the Authority returned to the church due to clerical errors not caused by the church. The property was donated to the church in 1989 and improperly recorded and not joined to the church's main property. Mr. Huntington stated that the property was taxed by mistake then subsequently foreclosed and reverted. Mr. Huntington also stated that he had been working with county and city officials regarding this and that they are all in agreement that an error was made by the city in taxing and reverting this parcel.

After discussion, the following motion was offered:

Motion: Member Czarnecki / Supported by Member: Paquet: *"To approve Resolution 2007-13 conveying property to Sts. Constantine & Helen Greek Orthodox Church."*

President Kildee asked if the parcel would be combined into the primary parcel after this conveyance. Mr. Pacaris said that it would be.

The motion question was called and the vote took place as follows:

MOTION APPROVED UNANIMOUSLY.

Approval of Minutes of June 14, 2007:

Chairman Kildee presented the Minutes of the June 14, 2007 MLBFTA Board Meeting for correction/approval:

Motion: Member Czarnecki / Supported by Member: Jackson: *"To approve the minutes of the June 14, 2007 MLBFTA Board Meeting as written."*

MOTION APPROVED UNANIMOUSLY.

Public Comment #1:

Chairman Kildee asked for public comments. The results:

Detroit: None

Lansing: None

MLBFTA Status Report by Jeffrey Huntington

Mr. Huntington highlighted the following in addition to his written report:

a. Policies and Procedures

Mr. Huntington stated that the Policies and Procedures guidelines have been passed by SOAHR, shared with JCAR and then published in the Michigan Register on September 1, 2007.

Mr. Huntington stated that action was not required on this item.

MLBFTA Status Report by Jeffrey Huntington (cont'd)

b. Record Retention and Disposal Schedule

Mr. Huntington informed the Board that the schedule has been drafted by the Department of History, Arts and Libraries and is being circulated for approval by the various areas needing to approve.

Mr. Huntington stated that action was not required on this item.

c. Final Report for PSA

Mr. Huntington reported that the Office of Media Technology has completed the PSA's for the Authority and submitted a final report on the public service announcements program.

d. MSHDA Repayable Grant #HDF-2004-81

Mr. Huntington discussed the MSHDA repayable loan / grant of \$500,000 that is being repaid by the conveyance of land bank properties to non-profit organizations who are developing and building affordable housing through the joint MSHDA / MLBFTA Non-Profit Housing Property Development Program. Program Manager Durhal explained what the agreement is and how the program works. In exchange for conveyance of a parcel to a non-profit, a five thousand dollar deduction will be taken from the loan repayment. Mr. Durhal recommended that the MLBFTA ask MSHDA for a six-month extension of the current agreement.

After discussion by Board members, the following motion was offered:

Motion: Member Czarnecki / Supported by Member Canady: *"To approach the Michigan State Housing Development Authority and request extension of one-year on payback deadline for the MSHDA / MLBFTA repayable grant."*

MOTION APPROVED. 5 YEA, 0 NAY, 1 ABSTENTION (MEMBER PAQUET - MSHDA)

e. Fiscal Report

Mr. Huntington gave the finance report and update. Supporting documentation is included in the Board packets.

This concluded Mr. Huntington's Report.

Action Items For Board Approval:

- a. Resolution 2007-08: Budget Approval for Fiscal Year October 1, 2007 through September 30, 2008
- b. Resolution 2007-09: Code of Conduct and Conflict of Interest and Ethics Policies
- c. Resolution 2007-10: Property Conveyance to City of Durand, Shiawassee County
- d. Resolution 2007-11: Property Conveyances to City of Westland, Wayne County
- e. Resolution 2007-12: Property Conveyance to Faith Covenant Church, City of Inkster, Wayne County
- f. Resolution 2007-13: Property Conveyance to Sts. Constantine & Helen Greek Orthodox Church, City of Westland, Wayne County* (Moved up on agenda by action of Board)

After discussion on each action item, the following motions were made with regard to the above listed action items:

Resolution 2007-08 – Budget Approval for Fiscal Year October 1, 2007 – September 30, 2008

Motion: Member Czarnecki / Supported by Member Paquet: *“To approve Resolution 2007-08 and the attached Budget for FY 2007-2008, for the Michigan Land Bank Fast Track Authority.”*

MOTION APPROVED UNANIMOUSLY.

Resolution 2007-09 – Code of Conduct and Conflict of Interest and Ethics Policies for the MLBFTA

Motion: Member Paquet / Supported by Member Czarnecki: *“To approve Resolution 2007-09 and attached Exhibit ‘A’ and Exhibit ‘B’ as offered.”*

MOTION APPROVED UNANIMOUSLY.

Resolution 2007-10 – Property Conveyance to City of Durand, Shiawasse County

Motion: Member Czarnecki / Supported by Member Paquet *“To approve Resolution 2007-10 and attached Exhibit ‘A’ as offered.”*

MOTION APPROVED UNANIMOUSLY.

Resolution 2007-11 – Property Conveyance to City of Westland, Wayne County

Motion: Member Czarnecki / Supported by Member Canady: *“To approve Resolution 2007-11, and attached Exhibit ‘A’ as offered.”*

MOTION APPROVED UNANIMOUSLY.

Resolution 2007-12 – Property Conveyance to Faith Covenant Church, City of Inkster, Wayne County

Motion: Member Paquet / Supported by Member Canady: *“To approve Resolution 2007-12 and attached Exhibit ‘A’ as offered.”*

MOTION APPROVED UNANIMOUSLY.

Chairman Kildee asked for Public Comment:

Public Comment #2

Detroit: None

Lansing: None

Adjournment:

Motion to adjourn was made by Member Czarnecki.

MOTION APPROVED UNANIMOUSLY

Chairman Kildee adjourned the meeting at 4:05 P.M.

Submitted by: **Fred Durhal Jr.,**

Michigan Land Bank Fast Track Authority - September 20, 2007