

**Board of Directors**

Jeremy Hendges, TED  
Laura J. Mester, MDOT  
Eric Scorsone, Treasury  
Ronald Smedley, DEQ  
Michael Turnquist, DTMB



**Josh Burgett**  
Director

*State of Michigan*  
**Land Bank Fast Track Authority**

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

**Tuesday – December-12, 2017 – 9:00 a.m.**

**Michigan Economic Development Corporation  
300 N. Washington Square  
Lake Superior Conference Room  
Lansing, Michigan 48913**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MEETING MINUTES FROM MAY 24, 2017 MEETING**
- 6. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 20, 2017 MEETING**
- 7. DIRECTOR'S REPORT**
- 8. DETROIT HOUSE OF CORRECTIONS PROPERTY**
  - a. RESOLUTION – JOINT EVALUATION COMMITTEE RECOMMENDATION**
- 9. LITIGATION UPDATE**
- 10. 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.