



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

KEITH W. COOLEY
DIRECTOR

STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

MEETING NOTICE

Thursday – June 14, 2007 – 2:00 p.m.

Michigan State Housing Development
Authority Office Building
735 E. Michigan Avenue – 4th Floor, Board Room
Lansing, Michigan 48913
Meeting Location

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd. – 4th Floor
MSHDA Conference Room, Suite 602
Detroit, Michigan 48202
Video Conferencing Meeting Location

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of April 16, 2007 MLBFTA Board Meeting Minutes
5. Public Comment # 1
6. MLBFTA Status Report by Executive Director
 - a. Notice of Proposed Guidelines – Policies and Procedures
 - b. Land Bank Property Maintenance Program Concept
7. Action Items for Board Approval
 - a. Motion Needed - Reservations in Conveyance Documents (HAL)
 - b. Motion Needed - Refund to the Office of the Wayne County Treasurer
 - c. Resolution 2007-5: Competing Applications, Parcel Number 56 006 04 0393 000, City of Westland, Wayne County
 - d. Resolution 2007-6: Property Conveyances to City of Hamtramck, Wayne County
 - e. Resolution 2007-7: Property Conveyances to Greater St. Matthew Community Development Corporation, City of Highland Park, Wayne County
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) 335-7810 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.