

Board of Directors:

Regina T. Bell
R. Kevin Clinton
Carl English, Vice Chair
Michael A. Finney
VACANT
Deborah Muchmore, Chair
Scott Woosley



State of Michigan
LAND BANK FAST TRACK AUTHORITY

Michele M. Wildman
Acting Executive Director

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| <p style="text-align: center;">STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD</p> |
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BOARD MEETING MINUTES
Thursday – February 6, 2014 – 2:00 P.M.

MSHDA Office Building
MSHDA Conference Room – 4th Floor, Board Room
735 East Michigan Avenue
Lansing, Michigan 48912

Cadillac Place State of Michigan Office Building
MSHDA Conference Room – 4th Floor, Suite 602
3022 West Grand Boulevard
Detroit, Michigan 48202

PENDING BOARD APPROVAL