

**STATE OF MICHIGAN**  
**LAND BANK FAST TRACK AUTHORITY BOARD MEETING**  
**(MLBFTA)**

**Thursday, April 18, 2019**

**9:00 A.M.**

**Michigan Land Bank Fast Track Authority**  
**Grand River Conference Room**

**Members Present:**

Jeremy Hedges, Chair  
Shelbi Frayer  
Ronald Smedley  
Michael Turnquist

**Member Absent**

Laura Mester

**AG Office** Erik Graney

**Staff Present:**

Josh Burgett  
Patrick Ennis  
Jeff Huntington  
Ryan McNeil  
Jennifer Quinlivan  
Brian Woodin  
Carolyn Latin-Smith  
Adam Robach, Contractor

**1. Call to Order**

Jeremy Hedges, Chair called the meeting to order at 9:01 am.

**2. Roll Call**

Roll Call taken. Quorum established

**3. Public Comment**

None offered.

**4. Approval of Agenda**

The motion was made by Ronald Smedley to approve the agenda as presented. Shelbi Frayer seconded the motion. Motion carried without dissent.

**5. Approval of Meeting Minutes from March 20, 2019**

The motion was made by Ronald Smedley to approve the minutes of March 20, 2019. Michael Turnquist seconded the motion. Motion carried without dissent.

**6. Election of Vice Chair**

The Chair asked for nominations for the position of Vice Chair. Shelbi Frayer nominated Ronald Smedley. Hearing no other nominees, the Chair closed nominations.

A motion was made by Shelbi Frayer to approve the nomination of Ronald Smedley as Vice-Chair. Michael Turnquist seconded the motion. Motion carried without dissent.

**7. Director's Report**

The Director took this opportunity to distribute to members a copy of his resignation letter previously submitted to HR. He reminded the Board that his last day would be Friday, April 19<sup>th</sup>. On behalf of the Board, the Chair thanked Josh Burgett for his tremendous leadership and efforts in advancing land banking in Michigan. Additionally, the Director commented on the final disposition of the Michigan State Fairgrounds and DeHoCo. Lastly, the Director presented the monthly update on the Redevelopment Loan Program Status Log.

**8. Resolution – Delegating an Authorized Officer**

The Chair commented that with the departure of the Director, it is recommended that the Michigan Land Bank Track Authority designate the Interim Director, Jeffery M. Huntington, as the Authorized Officer to carry out certain Michigan Land Bank functions effective April 19, 2019.

The motion was made by Ronald Smedley to approve the Resolution, Delegating an Authorized Officer, as presented. Supported by Michael Turnquist. Motion carried without dissent.

**9. Adjournment**

The motion was made by Ronald Smedley to adjourn. Shelbi Frayer seconded the motion. Motion carried without dissent. The Chair adjourned the meeting at 9:13 a.m.