

**Board of Directors**

Jeremy Hedges, TED  
Laura J. Mester, MDOT  
Shelbi Frayer, Treasury  
Ronald Smedley, DEQ  
Michael Turnquist, DTMB



**Jeff Huntington**  
Interim Director

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

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

**Wednesday – August 7, 2019 – 9:00 a.m.**

**Michigan Land Bank Fast Track Authority  
105 West Allegan – 3<sup>rd</sup> Floor  
Grand River Conference Room  
Lansing, Michigan 48933**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MEETING MINUTES**
  - a. FROM APRIL 18, 2019 MEETING**
- 6. DIRECTOR'S REPORT**
  - a. REDEVELOPMENT LOAN PROGRAM STATUS LOG**
  - b. INVENTORY AND DISPOSITION REPORT**
  - c. MICHIGAN LAND BANK FAST TRACK FUND BALANCE**
- 7. RESOLUTION – DELEGATION OF AUTHORITY**
- 8. BOARD COUNSEL UPDATE**
- 9. 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.