

Board of Directors

Jeremy Hedges, 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**

Wednesday – September 19, 2018 – 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 MARCH 21, 2018 MEETING
6. DIRECTOR'S REPORT
7. FUND BALANCE AND BUDGET
 - a. MICHIGAN LAND BANK FAST TRACK FUND BALANCE
 - b. RESOLUTION – APPROVAL OF FY2019 SPENDING PLAN
8. STATE SURPLUS REDEVELOPMENT INITIATIVE
 - a. RESOLUTION - REVISED AUTHORIZATION TO CREATE A STATE SURPLUS REDEVELOPMENT INITIATIVE
9. LAND BANK HOUSING DEVELOPMENT LOAN PROGRAM OVERVIEW
 - a. RESOLUTION – LAND BANK HOUSING DEVELOPMENT LOAN PROGRAM
10. MITC REDEVELOPMENT AUTHORITY
 - a. RESOLUTION - ACT 8 TRANSFER AGREEMENT
11. CALENDAR OF MEETINGS
12. LITIGATION UPDATE
13. 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.