

**STATE OF MICHIGAN
STATE LAND BANK AUTHORITY (SLBA)
BOARD MEETING MINUTES**

**Wednesday – March 17, 2021 – 2:00 p.m.
Remotely Held Via Microsoft Teams Meeting**

Board Members Present; Location:

Susan Corbin, Chair; Petoskey, Emmet County, Michigan
Gary Heidel; Lansing, Ingham County, Michigan
Helen J. Lehman; Cannon Township, Kent County, Michigan
Krysta Pate; Detroit, Wayne County, Michigan
Lisa Webb Sharpe; Lansing, Ingham County, Michigan
Kylee Mitchell Wells; Southfield, Oakland County, Michigan

SLBA Staff Present:

Emily Doerr
Patrick Ennis
Linda Horak
Jeff Huntington
Ryan McNeil
Jennifer Quinlivan
Adam Robach
Jim Tischler
Brian Woodin

AG Office Staff Present:

Erik Graney

Absent:

MSF, vacant

1. Call to Order
Susan Corbin, Chair, called the meeting to order at 2:09 p.m.
2. Roll Call
Roll call taken. Members stated their physical location by County, Village or City, and State. Quorum established. One vacancy on the Board has occurred due to the resignation of Mark Burton, MSF.
3. Approval of Agenda
The motion was made by Gary Heidel to approve the agenda as presented. Helen J. Lehman seconded the motion. Motion carried without dissent.
4. Approval of Meeting Minutes from November 23, 2020
Gary Heidel moved to approve the minutes from November 23, 2020. Krysta Pate seconded the motion. Motion carried without dissent.
5. Public Comment
The Chair asked for public comments – none offered.
6. Director's Report
The Director's Report was distributed to Board Members. Executive Director Doerr discussed the Director's Report and answered questions from the Board.

Lisa Webb Sharpe and Kylee Mitchell Wells joined the meeting during the Director's Report.

7. Adjournment

The motion was made by Gary Heidel to adjourn. Helen J. Lehman seconded the motion. Motion carried without dissent. The Chair adjourned the meeting at 3:06 p.m.

DRAFT