

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

**Wednesday – January 15, 2020 – 3:00 p.m.
Romney Building – Michigan Room, First Floor
111 South Capitol, Lansing, Michigan 48933**

Board Members Present:

Susan Corbin, Chair - (designee of Jeff Donofrio)
Gary Heidel
Jeff Mason
Helen J. Lehman
Krysta Pate
Lisa Webb Sharpe

AG Office Staff Present:

Erik Graney

Board Members Absent:

Kylee Mitchell Wells

1. Call to Order
Susan Corbin, Chair, called the meeting to order at 3:00 p.m.
2. Roll Call
Roll call taken. Quorum established.
3. Approval of Agenda
The motion was made by Lisa Webb Sharpe to approve the agenda as presented. Jeff Mason seconded the motion. Motion carried without dissent.
4. Approval of Meeting Minutes from December 2, 2019
Jeff Mason moved to approve the minutes from December 2, 2019, with correction of Helen J. Lehman's name in Item 4. Lisa Webb Sharpe seconded the motion. Motion carried without dissent.
5. Public Comment
The Chair asked for public comments – none offered.
6. Executive Director Search
Discussion was had regarding process and procedures of the selection process.
7. Resolution – Approval of Position Description Pertaining to Executive Director Search
The motion was made by Lisa Webb Sharpe to approve Resolution 2020-001- Position Description Pertaining to Executive Director Search with modifications of spelling out the department name when

referred to as “LEO” in the Position Description. Gary Heidel seconded the motion. Motion carried without dissent.

8. Resolution – Approval of Advisory Committee Pertaining to Executive Director Search

The motion was made by Jeff Mason to approve Resolution 2020-002- Advisory Committee Pertaining to Executive Director Search with Susan Corbin, Gary Heidel and Lisa Webb Sharpe serving on the committee and the committee to recommend to the Board three (3) candidates from the eligible respondents. Gary Heidel seconded the motion. Motion carried without dissent.

9. Adjournment

The motion was made by Lisa Webb Sharpe to adjourn. Helen J. Lehman seconded the motion. Motion carried without dissent. The Chair adjourned the meeting at 3:27 p.m.