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State of Michigan
LAND BANK FAST TRACK AUTHORITY

Kim Homan, Esq.
Executive Director

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

Thursday – November 14, 2013 – 10:00 a.m.

Michigan State Housing Development Authority
735 E. Michigan Ave
MSHDA 4th Floor Executive Conference Room
Lansing, Michigan 48913
Video Conferencing Meeting Location

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd.
MSHDA 4th Floor Conference Room, Suite 602
Detroit, Michigan 48202
Video Conferencing Meeting Location

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. RESOLUTION 2013-11 – INTERLOCAL AGREEMENT CREATING THE MICHIGAN COMMUNITY DEVELOPMENT CORPORATION (MCDC)**
- 5. RESOLUTION 2013-12 – APPROVAL OF DISBURSEMENT OF FUNDS BY MSHDA**
- 6. RESOLUTION 2013-13 – APPROVAL OF DISBURSEMENT OF FUNDS AND SIGNATURE AUTHORITY**
- 7.. PUBLIC COMMENT**
- 8.. ADJOURNMENT**

Agenda items will commence at 10:00 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 of the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.