

Board of Directors:

Deborah Muchmore, Chair
Carl English, Vice Chair
Regina Bell
Vacant
Scott Woosley, MSHDA
Michael Finney, MEDC
R. Kevin Clinton, Treasury



State of Michigan
LAND BANK FAST TRACK AUTHORITY

Kim Homan, Esq.
Executive Director

**STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD
(MLBFTA)**

**DRAFT
MICHIGAN LAND BANK FAST TRACK AUTHORITY
(MLBFTA)
SPECIAL BOARD MEETING
Thursday – December 19, 2013- 2:00 P.M.
Videoconference Meeting**

Michigan State Housing Development Authority
7155 E. Michigan Ave.
4th Floor, Executive Board Room
Lansing, Michigan 48913

Cadillac Place State of Michigan Office Bldg.
3022 W. Grand Blvd.
Conference Room –4- 620
Detroit, Michigan 48202

**Michigan Land Bank
Board Members:**

In Detroit: Vice Chair English; Member Bell arrives at 2:10

In Lansing: Tom Barrett for Member Clinton; Mark Morante for Member Finney; Member Woosley

Staff Present:

In Detroit: Kim Homan; Penny Gutierrez, MLBFTA

In Lansing: Nicole Armbruster; Ryan McNeil; Adrienne Zeigler, MLBFTA
Jennifer Bauman; Michele Wildman, MSHDA
Alan Lambert, Office of the Attorney General

MICHIGAN LAND BANK FAST TRACK AUTHORITY
Videoconference Special Board Meeting
December 19, 2013
Page 2 of 3

CALL TO ORDER/ATTENDANCE CALL/SPECIAL ORDER OF THE DAY

The Michigan Land Bank Fast Track Authority (MLBFTA) meeting was called to order at 2:05 P.M. by Acting Chair English.

Executive Secretary, Penny Gutierrez, presented the roll call. Three Board members were present in Detroit and one in Lansing. A quorum was declared.

APPROVAL OF AGENDA

Acting Chair English presented the agenda for approval.

Motion: Member Woosley / Supported by: Mark Morante for Member Finney

“To approve the Agenda for the special meeting of December 19 as presented.”

MOTION APPROVED UNANIMOUSLY

Member Bell arrives at 2:10.

APPROVAL OF NOVEMBER 14, 2013, MLBFTA SPECIAL BOARD MEETING

MINUTES:

The minutes of the November 14, 2013 MLBFTA Board Meeting were presented for approval.

Motion: Mark Morante for Member Finney / Supported by: Tom Barrett for Member Clinton

“To approve the minutes of November 14 Special Michigan Land Bank Fast Track Authority Board meeting as presented.”

MOTION APPROVED UNANIMOUSLY

RESOLUTION #2013-14 –

AUTHORIZING DISBURSEMENTS OF FUNDS AND ESTABLISHING SIGNATURE AUTHORITY

Acting Chair English requested a motion on Resolution 2013-0:

Motion: Mark Morante for Member Finney / Supported by: Tom Barrett for Member Clinton

“To adopt Resolution 2013-14”

MOTION APPROVED UNANIMOUSLY

RESOLUTION #2013-15 –

ALLOCATING UNALLOCATED NEIGHBORHOOD STABILIZATION FUNDS TO THE MICHIGAN NON-PROFIT ASSOCIATION FOR CITY WIDE PARCEL SURVEY DATA

Acting Chair English requested a motion on Resolution 2013-15:

Motion: Mark Morante for Member Finney / Supported by: Member Bell

“To adopt Resolution 2013-15”

MOTION APPROVED UNANIMOUSLY

MICHIGAN LAND BANK FAST TRACK AUTHORITY
Videoconference Special Board Meeting
December 19, 2013
Page 3 of 3

RESOLUTION #2013-16 –

DETROIT LAND BANK SECOND AMENDED IGA

Acting Chair English requested a motion on Resolution 2013-16:

Motion: Tom Barrett for Member Clinton / Supported by: Mark Morante for Member Finney

“To adopt Resolution 2013-16”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT

Acting Chair English called for public comment. The results:

Lansing: None

Detroit: None.

Member Woosley stated that a meeting of the State Fair Advisory Committee was held last week. The development team has taken a very positive step and hired a master planner. Due to budget issues and the lapse in legal counsel, the January 15, 2014 deadline is not going to be met. Member Woosley requested that a resolution be adopted to extend the terms of the Purchase Agreement.

RESOLUTION #2013-17-

EXTENDING THE DEADLINE FOR THE STATE FAIRGROUNDS PURCHASE

AGREEMENT:

Motion: Member Woosley / Supported by: Tom Barrett for Member Clinton

“To negotiate an extension of the State Fairgrounds Purchase Agreement, extending the deadline to a date not to exceed 90 days from January 15, 2014.”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT

Chairman Muchmore called for public comment. The results:

Lansing: Several community members were present and addressed the board regarding the State Fairgrounds.

Detroit: A member of the State Fairgrounds Community Coalition addressed the Board regarding the State Fairgrounds.

ADJOURNMENT

Acting Chair English polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by consent at 2:35 p.m.

Respectfully submitted,

Penny Gutierrez

Recording Secretary