

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

Thursday, April 18, 2019

9:00 A.M.

Michigan Land Bank Fast Track Authority
Grand River Conference Room

Members Present:

Jeremy Hedges, Chair
Shelbi Frayer
Ronald Smedley
Michael Turnquist

Member Absent

Laura Mester

Staff Present:

Josh Burgett
Patrick Ennis
Jeff Huntington
Ryan McNeil
Jennifer Quinlivan
Brian Woodin
Carolyn Latin-Smith
Adam Robach, Contractor

AG Office Erik Graney

1. Call to Order

Jeremy Hedges, Chair called the meeting to order at 9:01 am.

2. Roll Call

Roll Call taken. Quorum established

3. Public Comment

None offered.

4. Approval of Agenda

The motion was made by Ronald Smedley to approve the agenda as presented. Shelbi Frayer seconded the motion. Motion carried without dissent.

5. Approval of Meeting Minutes from March 20, 2019

The motion was made by Ronald Smedley to approve the minutes of March 20, 2019. Michael Turnquist seconded the motion. Motion carried without dissent.

6. Election of Vice Chair

The Chair asked for nominations for the position of Vice Chair. Shelbi Frayer nominated Ronald Smedley. Hearing no other nominees, the Chair closed nominations.

A motion was made by Shelbi Frayer to approve the nomination of Ronald Smedley as Vice-Chair. Michael Turnquist seconded the motion. Motion carried without dissent.

7. Director's Report

The Director took this opportunity to distribute to members a copy of his resignation letter previously submitted to HR. He reminded the Board that his last day would be Friday, April 19th. On behalf of the Board, the Chair thanked Josh Burgett for his tremendous leadership and efforts in advancing land banking in Michigan. Additionally, the Director commented on the final disposition of the Michigan State Fairgrounds and DeHoCo. Lastly, the Director presented the monthly update on the Redevelopment Loan Program Status Log.

8. Resolution – Delegating an Authorized Officer

The Chair commented that with the departure of the Director, it is recommended that the Michigan Land Bank Track Authority designate the Interim Director, Jeffery M. Huntington, as the Authorized Officer to carry out certain Michigan Land Bank functions effective April 19, 2019.

The motion was made by Ronald Smedley to approve the Resolution, Delegating an Authorized Officer, as presented. Supported by Michael Turnquist. Motion carried without dissent.

9. Adjournment

The motion was made by Ronald Smedley to adjourn. Shelbi Frayer seconded the motion. Motion carried without dissent. The Chair adjourned the meeting at 9:13 a.m.