

Board of Directors:

Jeff Donofrio, LEO
Gary Heidel, MSHDA
Jeff Mason, MEDC
Helen J. Lehman
Krysta Pate
Kylee Mitchell Wells
Lisa Web Sharpe



State of Michigan
STATE LAND BANK AUTHORITY

Jeff Huntington
Interim Director

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

Monday – December 2, 2019 – 2:00 p.m.

**Romney Building, Michigan Room, 1st Floor
111 South Capitol, Lansing, Michigan 48933**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. BOARD AND STAFF INTRODUCTIONS**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MEETING MINUTES FROM AUGUST 7, 2019**
- 6. ELECTION OF VICE-CHAIR**
- 7. PUBLIC COMMENT**
- 8. CALENDAR OF MEETINGS**
- 9. DIRECTOR'S REPORT**
- 10. LITIGATION UPDATE**
- 11. RESOLUTION – APPROVAL OF BUDGET**
- 12. EXECUTIVE DIRECTOR SEARCH**
- 13. ADJOURNMENT**

Agenda items will commence at 2:00 p.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 prior to the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.