

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

**Wednesday – June 16, 2021 – 2:00 p.m.
Remotely Held Via Microsoft Teams Meeting**

Board Members Present; Location:

Susan Corbin, Chair; Lansing, Ingham County, Michigan
Gary Heidel; Lansing, Ingham County, Michigan
Helen J. Lehman; Cannon Township, Kent County, Michigan
Krysta Pate; Detroit, Wayne County, Michigan
Kylee Mitchell Wells; Southfield, Oakland County, Michigan
Michele Wildman; Genesee County, Michigan

SLBA Staff Present:

Emily Doerr
Patrick Ennis
Linda Horak
Jeff Huntington
Ryan McNeil
Jennifer Quinlivan
Adam Robach
Jim Tischler
Brian Woodin

AG Office Staff Present:

Erik Graney

Absent:

Lisa Webb Sharpe

1. Call to Order
Susan Corbin, Chair, called the meeting to order at 2:08 p.m.
2. Roll Call
Roll call taken. Members in attendance stated their physical location by County, Village or City, and State. Quorum established.
3. Approval of Agenda
The motion was made by Michele Wildman to approve the agenda as presented. Krysta Pate seconded the motion. Motion carried without dissent.
4. Approval of Meeting Minutes from March 17, 2021
Kylee Mitchell-Wells moved to approve the minutes from March 17, 2021. Michele Wildman seconded the motion. Motion carried without dissent.
5. Public Comment
The Chair asked for public comments – none offered.
6. Director's Report
The Director's Report was distributed to Board Members. Executive Director Doerr and the Land Bank Staff discussed the Director's Report and answered questions from the Board.

Helen J. Lehman and Gary Heidel joined the meeting during the Director's Report and provided their physical location by County, Village or City, and State.

7. Adjournment

The motion was made by Gary Heidel to adjourn. Kylee Mitchell-Wells seconded the motion. Motion carried without dissent. The Chair adjourned the meeting at 3:30 p.m.