

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

**Wednesday – September 15, 2021 – 2:00 p.m.  
Romney Building - Michigan Room, First Floor  
111 South Capitol, Lansing, Michigan 48933**

**Board Members Present; Location:**

Susan Corbin, Chair  
Gary Heidel  
Helen J. Lehman  
Michelle Parkkonen (on behalf of Quentin Messer Jr.)

**AG Office Staff Present:**

Erik Graney

**Absent:**

Krysta Pate  
Kylee Mitchell Wells  
Lisa Webb Sharpe

**SLBA Staff Present:**

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

1. Call to Order  
Susan Corbin, Chair, called the meeting to order at 2:02 p.m.
2. Roll Call  
Roll call taken. Quorum established.
3. Approval of Agenda  
The motion was made by Gary Heidel to approve the agenda as presented. Helen Lehman seconded the motion. Motion carried without dissent.
4. Approval of Meeting Minutes from June 16, 2021  
Helen Lehman moved to approve the minutes from June 16, 2021. Michelle Parkkonen 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. Executive Director Doerr also identified for the Board those expenditures since the last meeting which exceeded \$50,000.
7. Resolution – Approval of Budget  
Gary Heidel moved to approve Resolution 2021-01 pertaining to the FY2022 budget as presented. Helen Lehman seconded the motion. Motion carried without dissent.

8. Amend the Agenda/Additional Business

Helen Lehman moved to add the adoption of the CY2022 Board meeting schedule to the Agenda. Michelle Parkkonen seconded the motion. Motion carried without dissent.

9. CY2022 Meeting Schedule

Gary Heidel moved to approve the calendar year 2022 meeting schedule to be the third Wednesday of the last month of each quarter. Helen Lehman seconded the motion. Motion carried without dissent.

10. Adjournment

The motion was made by Gary Heidel to adjourn. Helen Lehman seconded the motion. Motion carried without dissent. The Chair adjourned the meeting at 3:12 p.m.

DRAFT

**STATE LAND BANK AUTHORITY**

**RESOLUTION**

**APPROVAL OF BUDGET FOR THE PERIOD FY2022**

**Resolution No. 2021-01**

**WHEREAS**, the State Land Bank Authority (the “Authority”) was established by 2003 P.A. 258 (MCL 124.751 *et seq.* (the “Act”)), as a public body corporate and politic, for the purpose of acquiring, assembling, disposing of, and quieting title to property, including tax reverted property, to foster the development of property, to promote economic growth in the State of Michigan, and as otherwise provided in the Act;

**WHEREAS**, the Legislature has not passed an appropriation bill for fiscal year 2021-22 (“FY2022”), this Board shall approve and authorize a budget from the Land Bank Fast Track Fund and Environmental Protection Agency grants for expenditures consistent with the purposes of the Act.

**WHEREAS**, the Authority has submitted to the Board for review and approval a proposed budget and work programs outlining work and projects to be carried out by the Authority to meet its goals and objectives during the FY2022;

**WHEREAS**, the proposed budget outlines the source and use of funds to be used to cover personnel costs, contractual services, maintenance, title clearance, professional fees, and other operational costs for the fiscal year; and

**WHEREAS**, the Board, after review and discussion, concurs with the sources and use of funds in the proposed budget and work programs as presented.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby approves the sources and proposed budget for the use of funds by the Authority for the period October 1, 2021 through September 30, 2022, and hereby approves the associated work programs and projects to be carried out by the Authority during the fiscal year;

**BE IT FURTHER RESOLVED**, that once the Legislature passes an appropriation bill for FY2022 regarding the Authority, this approved sources and proposed budget for the use of funds by the Authority for the period October 1, 2021 through September 30, 2022, and approved work programs and projects to be carried out by the Authority during the fiscal year may be revised by action of this Board; and

**BE IT FURTHER RESOLVED**, that the Authority’s Authorized Officer is hereby authorized to take all actions necessary and consistent with the budget and its implementation.

Ayes: Susan Corbin, Gary Heidel, Helen Lehman, Michelle Parkkonen

Nays: None

Recused: None

Lansing, Michigan

September 15, 2021