

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

**Monday – September 2, 2020 – 2:00 p.m.
Remotely Held Via Teams Meeting**

Board Members Present:

Susan Corbin, Chair - (on behalf of Jeff Donofrio)
Gary Heidel
Helen J. Lehman
Krysta Pate
Lisa Webb Sharpe
Michele Wildman

AG Office Staff Present:

Erik Graney

Absent:

Kylee Mitchell Wells

MLBFTA Staff Present:

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

1. Call to Order
Susan Corbin, Chair, called the meeting to order at 2:05 p.m.
2. Roll Call
Roll call taken. Quorum established.
3. Approval of Agenda
The motion was made by Lisa Webb Sharpe to approve the agenda as presented. Michele Wildman seconded the motion. Motion carried without dissent.
4. Approval of Meeting Minutes from January 15, 2020
Gary Heidel moved to approve the minutes from January 15, 2020. Helen J. Lehman seconded the motion. Motion carried without dissent.
5. Public Comment
The Chair asked for public comments – none offered.
6. Executive Director Resume Review
Susan Corbin presented the Advisory Committee’s findings and recommendations for the following three candidates: Sarah Carlson; Emily Doerr; and Ken Parrish. The Board then discussed the candidates and a motion was made by Lisa Webb Sharpe to add James Durian to the list of candidates to be offered an interview. Gary Heidel seconded the motion. Motion carried without dissent. Lisa Webb Sharpe then moved to adopt Resolution #2020-03 “Selection of Candidates to Interview for the Executive Director Position.” Gary Heidel seconded the motion. Motion carried without dissent.

7. Adjournment

The motion was made by Lisa Webb Sharpe to adjourn. Michele Wildman seconded the motion. Motion carried without dissent. The Chair adjourned the meeting at 2:51p.m.

STATE LAND BANK AUTHORITY
RESOLUTION
SELECTION OF CANDIDATES TO INTERVIEW
FOR THE EXECUTIVE DIRECTOR POSITION

Resolution No. 2020-03

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 purposes expressed in the Act;

WHEREAS Executive Order 2019-13 directs the Authority’s Board of Directors to appoint an individual to serve as the Authority’s executive director and to perform the authorities, duties, functions, and responsibilities vested in the executive director under the Act;

WHEREAS the Board established an Advisory Committee per Resolution 2020-002 to assist in carrying out ministerial functions in that regard;

WHEREAS the Advisory Committee has carried out its functions and the Board has considered the qualified applications for the executive director position;

NOW THEREFORE BE IT RESOLVED, that the Board wishes to interview the candidates listed below for the executive director position at a future Board meeting, to be set by staff at a date and time mutually agreeable between the Board and the candidates:

Candidates: Sarah Carlson; Emily Doerr; Ken Parrish; James Durian

APPROVED

Ayes: Susan Corbin; Gary Heidel, Michele Wildman, Helen J. Lehman, Krysta Pate, Lisa Webb Sharpe

Nays: None

Recused: None

Lansing, Michigan, September 2, 2020