

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

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

Board Members Present;

Susan Corbin, Chair
Gary Heidel
Helen J. Lehman
Michele Wildman (on behalf of Quentin Messer Jr.)
Krysta Pate
Kylee Mitchell Wells

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 2:04 p.m.
2. Roll Call
Roll call taken. Quorum established.
3. Approval of Agenda
The motion was made by Michele Wildman to approve the agenda as presented. Gary Heidel seconded the motion. Motion carried without dissent.
4. Approval of Meeting Minutes from September 15, 2021
Krysta Pate moved to approve the minutes from September 15, 2021. Helen Lehman 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.

Kylee Mitchell Wells arrived to the meeting at the beginning of the Director's Report.
7. Adjournment
The motion was made by Michele Wildman to adjourn. Helen Lehman seconded the motion. Motion carried without dissent. The Chair adjourned the meeting at 3:20 p.m.