

Board of Directors:
Susan Corbin, LEO
Gary Heidel, MSHDA
Quentin Messer, Jr., MSF
Helen J. Lehman
Krysta Pate
Kylee Mitchell Wells
Lisa Webb Sharpe



State of Michigan
STATE LAND BANK AUTHORITY

Emily Doerr
Executive Director

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

SPECIAL MEETING

Landmark Bldg 2nd Floor Conference Room - Friday, May 27, 2022 – 2:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES – MARCH 16, 2022**
- 5. PUBLIC COMMENT**
- 6. RESOLUTION – DTMB MOP for DEMOLITION of DEERFIELD CORRECTIONAL FACILITY**
- 7. RESOLUTION – FIRST AMENDMENT TO REAL ESTATE DEVELOPMENT AND SALES AGREEMENT with REDICO for DETROIT HOUSE OF CORRECTIONS site**
- 8. RESOLUTION – CONTRACT AUTHORIZATION with GTJ CONSULTING, LLC for MAINTENANCE**
- 9. 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.