

Board of Directors:

Susan Corbin, LEO
Amy Hovey, MSHDA
Quentin Messer, Jr., MSF
Helen J. Lehman
Krysta Pate
Kylee Mitchell Wells
Lisa Webb Sharpe



State of Michigan
STATE LAND BANK AUTHORITY

Joseph Rivet
Executive Director

STATE OF MICHIGAN
STATE LAND BANK AUTHORITY BOARD

Wednesday – December 6, 2023 – 2:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES – September 27, 2023**
- 5. PUBLIC COMMENT**
- 6. DIRECTOR’S REPORT**
- 7. RESOLUTION 2023-11 – Delegating to an Authorized Officer**
- 8. RESOLUTION 2023-12 – Amendment of FY2024 Budget**
- 9. RESOLUTION 2023-13 – LINC UP Nonprofit Housing Corporation**
- 10. HIGHLAND PARK – Discussion Item**
- 11. 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.