

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

Vacant
Executive Director

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

Wednesday – June 28, 2023 – 2:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES – January 25, 2023**
- 5. PUBLIC COMMENT**
- 6. STAFF REPORT**
- 7. EXECUTIVE DIRECTOR SEARCH**
 - a. Resolution - Appointing Interim Executive Director and Delegating to an Authorized Officer**
 - b. Resolution - Approving Position Description for Permanent Executive Director**
 - c. Resolution – Advisory Committee Pertaining to Executive Director Search**
- 8. RESOLUTION – BLIGHT ELIMINATION PROGRAM (ARPA)**
- 9. RESOLUTION – LOAN AMENDMENT WITH ALGER COUNTY LAND BANK**

10. 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.