

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

Emily Doerr
Executive Director

STATE OF MICHIGAN
STATE LAND BANK AUTHORITY BOARD

SPECIAL MEETING

Wednesday, January 25, 2023 – 2:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES – SEPTEMBER 21, 2022**
- 5. PUBLIC COMMENT**
- 6. ELECTION OF VICE CHAIR**
- 7. DIRECTOR’S REPORT: 2022 TOP ACCOMPLISHMENTS and 2023 PREVIEW**
- 8. ADOPTION OF 2023 MEETING CALENDAR**
- 9. RESOLUTION – CONTRACT RENEWAL AUTHORIZATION with GTJ CONSULTING,
LLC for MAINTENANCE**
- 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.