

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

**Wednesday – September 13, 2023 – 1:00 p.m.
MSHDA Building
735 E Michigan Avenue, Lansing, Michigan 48909**

Board Members Present:

John Groen (designee for Susan Corbin)
Amy Hovey
Helen Lehman
Michele Wildman (designee for Quentin Messer Jr.)

SLBA Staff Present:

Patrick Ennis
Jeff Huntington
Linda Horak
Adam Robach

AG Office Staff Present:

None

Absent:

Lisa Webb Sharpe
Kylee Mitchell Wells
Krysta Pate

1. Call to Order
John Groen, Chair, called the meeting to order at 1:00 p.m.
2. Roll Call
Roll call taken. Quorum established.
3. Approval of Agenda
The motion was made by Helen Lehman to approve the agenda as presented. Michele Wildman seconded the motion. Motion carried without dissent.
4. Approval of Meeting Minutes from July 12, 2023, meeting
Amy Hovey moved to approve the minutes from the July 12, 2023, meeting. Michele Wildman seconded the motion. Motion carried without dissent.
5. Public Comment
The Chair asked for public comments – none offered.
6. Resolution 2023-08: Selection of Candidates to Interview for the Executive Director Position. John Groen moved to adopt Resolution 2023-08 modified by correcting the year at the bottom of the Resolution to 2023 and by adding the following candidate names: Krystle Brooks, Jeffrey Campbell and Joseph Rivet. Amy Hovey seconded. Ayes: John Groen, Amy Hovey, Helen Lehman and Michele Wildman. Nays: None. Recused: None.
7. Adjournment
The motion was made by John Groen to adjourn. Helen Lehman seconded the motion. Motion carried without dissent. The Chair adjourned the meeting at 1:07 p.m.