

**Board of Directors**  
Susan Corbin  
Amy Hovey  
Quentin L. Messer, Jr.  
Helen J. Lehman  
Krysta Pate  
Lisa Webb Sharpe  
Kylee Mitchell Wells



*State of Michigan*  
**State Land Bank Authority**

Gretchen Whitmer  
**Governor**

Joseph Rivet  
**Executive Director**

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

**Wednesday – September 25, 2024 – 2:00 p.m.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES – June 12, 2024**
- 5. PUBLIC COMMENT**
- 6. DIRECTOR’S REPORT**
  - a. Legislative
  - b. Blight Elimination
  - c. 20 Year Celebration Activities
  - d. Potential New Land Banks
  - e. Elberta/GTRLC/SLBA Partnership
  - f. Highland Park Update
  - g. Solar Development/Tenaska Project
- 7. ELECTION OF A VICE CHAIR OF THE BOARD OF DIRECTORS**
- 8. RESOLUTION 2024-04 – Bylaws**
- 9. RESOLUTION 2024-05 – Appointment of Treasurer**
- 10. RESOLUTION 2024-06 – Approval of FY 2025 Budget**
- 11. RESOLUTION 2024-07 – Ionia Development Agreement**
- 12. LOAN PROGRAMS UPDATE**
  - a. Munising
  - b. Linc Up – New E.R.A
- 13. 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.