

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 – June 12, 2024 – 2:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES – DECEMBER 6, 2023**
- 5. PUBLIC COMMENT**
- 6. DIRECTOR'S REPORT**
 - a. LEGISLATIVE**
 - b. BLIGHT ELIMINATION**
 - c. 20 YEAR CELEBRATION ACTIVITIES**
 - d. POTENTIAL NEW LAND BANKS**
 - e. POTENTIAL PARTNERSHIPS**
- 7. RESOLUTION 2024-01 – LINC UP AMENDMENT**
- 8. RESOLUTION 2024-02 – ALGER COUNTY LOANS AMENDMENT**
- 9. HIGHLAND PARK LITIGATION**
- 10. REVISE 2024-25 MEETING CALENDAR**
- 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.