

PUBLIC NOTICE SPECIAL MEETING

Chair
ERIC SCHERTZING

Appointed Members
DEBBIE DE LEON, Vice-Chair
REBECCA BAHAR-COOK, Secretary
DALE COPEEDGE, Treasurer
DEB NOLAN

Ingham County Land Bank Fast Track Authority

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THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY WILL MEET ON TUESDAY, SEPTEMBER 8, 2009 AT 5:30 P.M., IN THE PERSONNEL CONFERENCE ROOM "B", HUMAN SERVICES BUILDING, 5305 S. CEDAR, LANSING

Agenda

Call to Order

Approval of Minutes – August 3, 2009

Additions to the Agenda

Limited Public Comment – 3 minutes per person

1. Resolution to authorize the acceptance of the redevelopment project proposal from Martin Property Development for the property at 3411 E. Michigan Ave., Lansing and to authorize the Land Bank Chairman to negotiate and sign a development agreement with Martin Property Development
2. Resolution to authorize an additional revolving loan borrowing and request the full faith and credit pledge from Ingham County
3. Accounts Payable & Monthly Statement
 - a. Accounts Payable Approval – August 2009
 - b. Monthly Financial Statement – July 2009
4. Items from the Chairman & Executive Director
 - a. Deluxe Inn
 - b. Brownfield Plan Update

Announcements

Public Comment – 3 minutes per person

Adjournment

**PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC
DEVICES OR SET TO MUTE OR VIBRATE TO AVOID
DISRUPTION DURING THE MEETING**