

PUBLIC NOTICE

ANNUAL MEETING

Chair
ERIC SCHERTZING

Vice-Chair
DEBBIE DE LEON

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

Ingham County Land Bank Fast Track Authority

422 Adams Street, Lansing Michigan 48906 517.267.5221 Fax 517.267.5224

THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY WILL MEET ON MONDAY, MARCH 2, 2009 AT 5:30 P.M., IN THE PERSONNEL CONFERENCE ROOM (D&E), HUMAN SERVICES BUILDING, 5305 S. CEDAR, LANSING

Agenda

Call to Order

Approval of Minutes – December 1, 2008

Additions to the Agenda

Limited Public Comment – 3 minutes per person

1. Election of officer - Motion
 - a. The chairperson is the County Treasurer pursuant to Section 4 of the Intergovernmental Agreement
 - b. Vice-Chairperson (optional)
 - c. Secretary
 - d. Treasurer

2. Conflict of Interest
 - a. Motion to Approve Disclosure of Conflict of Interest Form
 - b. Compliance with article three subsection 3.6

3. Annual Report
 - a. Activity Recap
 - b. 2008 Activity
 - c. Year to Date Activity

4. Property maintenance, renovation & development
 - a. Residential Property Update
 - b. Commercial Property Update
 - c. City of Lansing Neighborhood Stabilization Program
 - d. OCOF Nonprofit Housing Corporation
 - e. Demolition RFP
 - f. General legal update- Counsel

5. Accounts Payable & Monthly Statement
 - a. Accounts Payable Approval – December 2008
 - b. Accounts Payable Approval – January 2009
 - c. Monthly Statement – December 2008 (unaudited)
 - d. Monthly Statement – January 2009

6. Items from the Chairman & Executive Director
 - a. Land Bank Conference May 18-19, 2009
 - b. Meeting Schedule

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**