

## PUBLIC NOTICE

Chair  
ERIC SCHERTZING

Appointed Members  
DEBBIE DE LEON, Vice-Chair  
REBECCA BAHAR-COOK, Secretary  
DALE COPELGE, Treasurer  
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, JUNE 1, 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 – May 4, 2009

Additions to the Agenda

Limited Public Comment – 3 minutes per person

1. Property Maintenance, Renovation & Development
  - a. Resolution to request purchase of certain Tax foreclosed parcels
  - b. Resolution authorizing Chairman and Executive Director to sign City of Lansing NSP Agreement
  - c. Resolution authorizing Chairman and Executive Director to sign City of Lansing Home Housing Production Agreement
  - d. Property Update
  - e. Parade of Homes
  - f. General legal update - Counsel
2. Accounts Payable & Monthly Statement
  - a. Accounts Payable Approval – April 2009
3. Items from the Chairman & Executive Director
  - a. OCOF
  - b. Interns

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**