

PUBLIC NOTICE ANNUAL MEETING

Chair
ERIC SCHERTZING

Vice-Chair
DEBBIE DE LEON

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

Ingham County Land Bank Fast Track Authority

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**THE INGHAM COUNTY LAND BANK FAST TRACK AUTHORITY WILL MEET ON
MONDAY, MARCH 1, 2010 AT 5:00 P.M., IN THE PERSONNEL CONFERENCE
ROOM (D&E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING**

Agenda

Call to Order

Approval of Minutes – December 7, 2009

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. Compliance with article three subsection 3.6
3. 2010 Meeting Schedule
 - a. Motion to amend the 2010 schedule to revise the meeting time to begin at 5:00 pm.
4. Resolution to amend the Procurement Policy, Item 6, Preference to Local Vendors
5. Resolution to authorize the chairman to sign the funding, grant and development agreement with MSHDA for NSP2
6. Strategic Visioning and Planning
7. Annual Report
 - a. Year to Date Activity
 - b. 2009 Activity
 - c. 2009 Activity Detail

8. Property maintenance, renovation & development
 - a. Commercial Property Update
 - b. Demolition/Deconstruction
 - c. NSP1 Update
 - d. General legal update- Counsel

9. Accounts Payable & Monthly Statement
 - a. Accounts Payable Approval – December 2009
 - b. Accounts Payable Approval – January 2010
 - c. Monthly Statement – December 2009 (unaudited)
 - d. Monthly Statement – January 2010

10. Items from the Chairman or Executive Director
 - a. Michigan Historic Preservation Network

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**