

PUBLIC NOTICE

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

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, MAY 3, 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 – March 1, 2010

Additions to the Agenda

Limited Public Comment – 3 minutes per person

1. Resolution to Authorize Amendment to issuance of Series 2007A and Series 2009A Note to National City Bank
2. Resolution Requesting the Purchase of Tax Foreclosed Parcels
3. Resolution to Authorize Treasury Management Services with PNC Bank, transfer general and escrow accounts and to open three new accounts
4. Resolution to Authorize the sale of commercial property located at 1146 S. Washington, Lansing MI
5. Resolution to Authorize to the sale of commercial property located at 1300-1320 Keystone, Lansing MI
6. Resolution to Authorize the chairman to sign the Memorandum of Understanding with the Ingham County Housing Commission for the Neighborhood Stabilization Grant
7. Property Maintenance, Renovation & Development
 - a. Commercial Property Update
 - b. General legal update- Counsel

8. Accounts Payable & Monthly Statement
 - a. Accounts Payable Approval – February 2010
 - b. Accounts Payable Approval – March 2010
 - c. Monthly Statement – February 2010
 - d. Monthly Statement – March 2010

9. Items from the Chairman or Executive Director
 - a. Audit engagement letter

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**