

PUBLIC NOTICE

Chair
ERIC SCHERTZING

Appointed Members
DEBBIE DE LEON, Vice-Chair
REBECCA BAHAR-COOK, Secretary
DALE COPEDGE, 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, OCTOBER 5, 2009 AT 5:30 P.M., IN THE PERSONNEL CONFERENCE ROOM D & E, HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING

Agenda

Call to Order

Approval of Minutes – September 8, 2009

Additions to the Agenda

Limited Public Comment – 3 minutes per person

1. Property Maintenance, Renovation & Development
 - a. Resolution to amend the 2009 Budget and approve 2010 Budget
 - b. Resolution authorizing the issuance of series 2009A Note
 - c. Property Update
 - d. General legal update - Counsel

2. Accounts Payable & Monthly Statement
 - a. Accounts Payable Approval – September 2009
 - b. Monthly Financial Statement – August 2009

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