

# 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, DECEMBER 7, 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 – November 2, 2009

Additions to the Agenda

Limited Public Comment – 3 minutes per person

1. 2010 Meeting Schedule
  - a. Motion to approve 2010 meeting schedule
  
2. Property Maintenance, Renovation & Development
  - a. Resolution to acquire 136 E. Main
  - b. Resolution to acquire 1135 N. Washington
  - c. Commercial Property Update
  - d. NSP Update
  - e. Property Update
  - f. General legal update - Counsel
  
3. Accounts Payable & Monthly Statement
  - a. Accounts Payable Approval November 2009
  - b. Monthly Financial Statement – October 2009
  
4. Chairman & Executive Director Items
  - a. 1141 N. Pine Open House December 3, 2009
  - b. Marketing Intern

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**