

## PUBLIC NOTICE

Chair  
ERIC SCHERTZING

Appointed Members  
**DEBBIE DE LEON, Vice-Chair**  
**REBECCA BAHAR-COOK, Secretary**  
**DALE COPEEDGE, 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 14, 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 – May 3, 2010

Additions to the Agenda

Limited Public Comment – 3 minutes per person

1. Resolution to establish a Section 3 Policy and Procedure for the Housing and Urban Development Act of 1968
2. Resolution to authorize sale of commercial property at 934 Clark Street and vacant adjacent lot, Lansing MI
3. Property Maintenance, Renovation & Development
  - a. NSP1 Update
  - b. NSP2 Update
  - c. OCOF Update
  - d. Residential/Commercial Property Update
  - e. Lansing Fire Department Training
  - f. General legal update – Counsel
  - g. Business Plan
4. Accounts Payable & Monthly Statement
  - a. Accounts Payable Approval April 2010
  - b. Monthly Financial Statement – April 2010
5. Chairman & Executive Director Items
  - a. Conference Update

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**