

**STATE OF MICHIGAN
STATE LAND BANK AUTHORITY (SLBA)
SPECIAL BOARD MEETING MINUTES**

**Wednesday – July 12, 2023 – 2:00 p.m.
MSHDA Building
735 E Michigan Avenue, Lansing, Michigan 48933**

Board Members Present:

Susan Corbin
Gary Heidel (designee for Amy Hovey)
Jennifer Nelson (designee for Quentin Messer Jr.)
Lisa Webb Sharpe

SLBA Staff Present:

Joseph Rivet
Patrick Ennis
Jeff Huntington
Linda Horak

AG Office Staff Present:

Erik Graney

Absent:

Helen Lehman
Kylee Mitchell Wells
Krysta Pate

1. Call to Order
Susan Corbin, Chair, called the meeting to order at 2:05 p.m.
2. Roll Call
Roll call taken. Quorum established.
3. Approval of Agenda
The motion was made by Lisa Webb Sharpe to approve the agenda as presented. Jennifer Nelson seconded the motion. Motion carried without dissent.
4. Approval of Meeting Minutes from June 28, 2023 meeting
Jennifer Nelson moved to approve the minutes from June 28, 2023 meeting. Susan Corbin seconded the motion. Motion carried without dissent.
5. Public Comment
The Chair asked for public comments – none offered.
6. Resolution 2023-07: Modification to Resolution Delegating to an Authorized Officer. Lisa Webb Sharpe moved to adopt Resolution 2023-7 as presented. Jennifer Nelson seconded. Motion carried without dissent.
7. Adjournment
The motion was made by Lisa Webb Sharpe to adjourn. Susan Corbin seconded the motion. Motion carried without dissent. The Chair adjourned the meeting at 2:09 p.m.