

# Meeting Agenda

**Monday October 26, 2020**  
**9:00 AM**

## Online Conference

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes of April 27, 2020
5. New Business
  - a. Report on the current status of the State Land Bank Authority
  - b. Approval of Termination of Section 8 Transfer Agreement with the State Land Bank Authority
  - c. Approval of a consulting Contract with Harless & Associates, LLC to provide Administrative Services
6. Administrative Matters
  - a. Update on approval of the 381 Work Plan.
  - b. Election of Officers ( Chairman, Vice Chairman & Secretary)
  - c. Land Bank Funding
  - d. 2021 Meeting Schedule (1/25/2021; 4/26/2021; 7/26/2021; 10/25/2021)
7. Development Update
  - a. Parcel activity – Ridge 5 grand opening
  - b. Demonstration of new MITC website
  - c. Marketing & PR initiatives
  - d. Update of Gun range remedial activities
  - e. Update of DTE / ITC substation
8. Board Member Comments
9. Stakeholder & Public Comments
10. Adjournment