



**DETROIT LAND BANK AUTHORITY
BOARD OF DIRECTORS' MEETING**

**DPS HEADQUARTERS, 1301 THIRD AVE.
WOODWARD CONFERENCE ROOM AND VIA ZOOM
Tuesday, November 11, 2025
10:00 a.m.**

CALL TO ORDER

- I. ROLL CALL
- II. APPROVAL OF MINUTES
 - **October 21, 2025**
- III. PUBLIC COMMENT
- IV. CEO REPORT – TAMMY DANIELS
 - Audit Presentation
- V. NEW BUSINESS
 - a. **Resolutions**
 - i. **11-01-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO SERVICES AGREEMENTS FOR PROPERTY MAINTENANCE AND PRESERVATION SERVICES
 - ii. **11-02-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH REAL ESTATE ONE, INC.
 - iii. **11-03-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH RCH BROKERAGE LEGACY, INC.
 - iv. **11-04-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH IN PARALLEL ARCHITECTS + BUILDERS
 - v. **11-05-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH REFINED DESIGN SOLUTIONS
 - vi. **11-06-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDMENT TO AN EXISTING AGREEMENT WITH IRON BOW TECHNOLOGIES
 - vii. **11-07-2025** RESOLUTION ACCEPTING AUDITED FINANCIAL STATEMENTS
 - viii. **11-08-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SECOND AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH MILLER, CANFIELD, PADDOCK AND STONE, PLC
 - ix. **11-09-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SECOND AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH FINK BRESSACK, PLLC
 - x. **11-10-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH THE CITY OF DETROIT REGARDING JOINT SALE OF PROPERTY TO CHN HOUSING PARTNERS
 - xi. **11-11-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH JUSTIN PANHANS
 - xii. **11-12-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH ANDREW ANTHONY MILLER
 - xiii. **11-13-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH FOUNTAIN OF TRUTH BAPTIST CHURCH

- xiv. **11-14-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH FIRST PROGRESSIVE BAPTIST CHURCH
- xv. **11-15-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE AGREEMENT WITH THE HEIDELBERG PROJECT
- xvi. **11-16-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTY TO THE CITY OF DETROIT FOR JOE LOUIS GREENWAY
- xvii. **11-17-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH LIVE6 ALLIANCE (COMMUNITY LAND TRUST)
- xviii. **11-18-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH LIVE6 ALLIANCE (AFFORDABLE HOUSING)
- xix. **11-19-2025** RESOLUTION ADOPTING THE SECOND AMENDED AND RESTATED VACANT LAND POLICY
- xx. **11-20-2025** RESOLUTION ADOPTING ECONOMIC DEVELOPMENT PROJECTS POLICY

VI. CLOSED SESSION

VII. ADJOURNMENT