



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

**PUBLIC MEETING CONDUCTED VIA ZOOM
Tuesday, November 16, 2021
11:00 a.m.**

CALL TO ORDER

- I. ROLL CALL
- II. APPROVAL OF MINUTES

October 19, 2021

- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR REPORT – Saskia Thompson
- V. NEW BUSINESS

- **Resolutions**

- i. **11-01-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH GLORYLAND NEIGHBORHOODS DEVELOPMENT CORPORATION
- ii. **11-02-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH GASTON NASH III
- iii. **11-03-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH THE GARDEN BUG LLC
- iv. **11-04-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH JOY CRANSHAW AND KYLIE BELACHAIKOVSKY
- v. **11-05-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH JEFFREY TRANCHELL
- vi. **11-06-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH BRECK CRANDELL AND MIRIAM PRANSCHKE
- vii. **11-07-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH DETROIT BLACK COMMUNITY FOOD SECURITY NETWORK
- viii. **11-08-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH SHATIKA CLAXTON-DAVIDSON
- ix. **11-09-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH BLUE GATE MI LLC
- x. **11-10-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH DARNETTA BANKS
- xi. **11-11-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH CRAIG AND TANYA BELL
- xii. **11-12-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH KAREN MCKIERNAN
- xiii. **11-13-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION

- xiv. **11-14-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH INNER CITY PROPERTY MANAGEMENT, INC.
- xv. **11-15-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO EXCHANGE PROPERTY WITH DACORY COOPER
- xvi. **11-16-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO TRANSFER PROPERTY TO THE CITY OF DETROIT
- xvii. **11-17-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO CONVEY PROPERTY TO THE CITY OF DETROIT FOR CONSTRUCTION OF THE JOE LOUIS GREENWAY
- xviii. **11-18-2021** RESOLUTION ADOPTING AMENDMENTS TO THE AMENDED AND RESTATED VACANT LAND POLICY
- xix. **11-19-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO CONVEY PROPERTY TO WAYNE COUNTY
- xx. **11-20-2021** RESOLUTION ADOPTING RETAIL SALES ASSIGNMENT POLICY

VI. CLOSED SESSION

VII. ADJOURNMENT