



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

**PUBLIC MEETING CONDUCTED VIA ZOOM
Tuesday, April 20, 2021
11:00 a.m.**

CALL TO ORDER

- I. ROLL CALL
- II. APPROVAL OF MINUTES
March 16, 2021
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR REPORT – Saskia Thompson
- V. NEW BUSINESS
 - a. **Resolutions**
 - i. **4-01-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH NATASHA BARANIK
 - ii. **4-02-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH CALYXEUM CATALYST
 - iii. **4-03-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH HENRY FORD HEALTH SYSTEM
 - iv. **4-04-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH HOSMER HOLDINGS, LLC
 - v. **4-05-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH MARJORIE STREET GARDEN
 - vi. **4-06-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION
 - vii. **4-07-2021** RESOLUTION APPROVING SALE OF VACANT LOT TO WEBSTER STEVERSON
 - viii. **4-08-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH AVANATH DEVELOPMENT, LLC
 - ix. **4-09-2021** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO CONVEY PROPERTY TO THE CITY OF DETROIT FOR A REMOTE CONTROL CAR RACETRACK
- VI. CLOSED SESSION
- VII. ADJOURNMENT