



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

**DPS HEADQUARTERS, 1301 THIRD AVE.
WOODWARD CONFERENCE ROOM AND VIA ZOOM
Tuesday, June 23, 2026
10:00 a.m.**

CALL TO ORDER

- I. ROLL CALL
- II. APPROVAL OF MINUTES
 - **May 19, 2026**
- III. PUBLIC COMMENT
- IV. CEO REPORT – TAMMY DANIELS
- V. NEW BUSINESS
 - a. **Resolutions**
 1. **6-01-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A MONTHLY PARKING AGREEMENT WITH THE DETROIT REGIONAL CONVENTION FACILITY AUTHORITY
 2. **6-02-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SIGN A THIRD AMENDMENT TO LEASE AGREEMENT FOR MAINTENANCE AND STORAGE SPACE ON BEHALF OF THE DETROIT LAND BANK AUTHORITY
 3. **6-03-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO REMIT PAYMENT TO CERTINIA (FKA FINANCIAL FORCE) ON BEHALF OF THE DETROIT LAND BANK AUTHORITY
 4. **6-04-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH ENVIRONMENTAL RESOURCES GROUP, LLC
 5. **6-05-2026** RESOLUTION TO APPROVE FINAL FY26 BUDGET
 6. **6-06-2026** RESOLUTION TO APPROVE BUDGET FY27
 7. **6-07-2026** RESOLUTION ADOPTING AMENDMENTS TO THE OCCUPIED PROPERTY BUY BACK PROGRAM POLICY
 8. **6-08-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTY TO THE CITY OF DETROIT AS PART OF ROUTINE INVENTORY MANAGEMENT
 9. **6-09-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH MICHIGAN HOUSING DEVELOPERS, LLC.
- VI. CLOSED SESSION
- VII. ADJOURNMENT