



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

**DPS HEADQUARTERS, 1301 THIRD AVE.
WOODWARD CONFERENCE ROOM AND VIA ZOOM
Tuesday, July 22, 2025
10:00 a.m.**

CALL TO ORDER

- I. ROLL CALL
- II. APPROVAL OF MINUTES
 - **June 24, 2025**
- III. PUBLIC COMMENT
- IV. CEO REPORT – TAMMY DANIELS
- V. NEW BUSINESS

a. Resolutions

- i. **7-01-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH FOCUS FOR GROWTH, LLC
- ii. **7-02-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH DETROIT GROUNDS CREW, LLC
- iii. **7-03-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH RT CONTRACTING, INC.
- iv. **7-04-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH CHIRCO TITLE AGENCY, INC.
- v. **7-05-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH ETITLE AGENCY, INC.
- vi. **7-06-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH COLONIAL TITLE COMPANY, INC.
- vii. **7-07-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH DECIMA, LLC
- viii. **7-08-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH PRIME RENOVATION & CONSTRUCTION, LLC
- ix. **7-09-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH PREMIER CONTRACTORS OF MICHIGAN, LLC
- x. **7-10-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH GOLDEN GATE CONSTRUCTIONS, LLC
- xi. **7-11-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH PREMIER CONTRACTORS OF MICHIGAN, LLC
- xii. **7-12-2025** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT WITH PERRY COLUMBUS JENKINS, JR.
- xiii. **7-13-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH RUCKER PROPERTY MANAGEMENT GROUP, LLC
- xiv. **7-14-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH DETROIT LUXURY HOMES, LLC

- xv. **7-15-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH TWENTY FOUR SIXTY SIX LLC
- xvi. **7-16-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO MINERAL RIGHTS PURCHASE AGREEMENT WITH THE DETROIT SALT COMPANY
- xvii. **7-17-2025** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTY TO THE CITY OF DETROIT AS PART OF ROUTINE INVENTORY MANAGEMENT

VI. CLOSED SESSION

VII. ADJOURNMENT