



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

**DPS HEADQUARTERS, 1301 THIRD AVE.
WOODWARD CONFERENCE ROOM AND VIA ZOOM
Tuesday, July 21, 2026
10:00 a.m.**

CALL TO ORDER

- I. ROLL CALL
- II. APPROVAL OF MINUTES
 - **June 23, 2026**
 - **September 16, 2025 *Finance & Audit Committee**
 - **July 16, 2025 *Community Engagement Committee**
- III. PUBLIC COMMENT
- IV. CEO REPORT – TAMMY DANIELS
- V. NEW BUSINESS
 - a. **Resolutions**
 1. **7-01-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH CANFIELD CONSORTIUM
 2. **7-02-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH ALTERNATIVE FOUNDATION
 3. **7-03-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDMENT TO AN EXISTING SUBSCRIPTION AGREEMENT WITH LEXISNEXIS
 4. **7-04-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDMENT TO AN EXISTING MASTER SERVICES AGREEMENT WITH ALTUDO LLC
 5. **7-05-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SECOND AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH FOCUS FOR GROWTH, LLC
- VI. CLOSED SESSION
- VII. ADJOURNMENT