DETROIT LAND BANK AUTHORITY
BOARD OF DIRECTORS' MEETING

DPS HEADQUARTERS, 1301 THIRD AVE.
WOODWARD CONFERENCE ROOM AND VIA ZOOM
Tuesday, October 20, 2026
10:00 a.m.

CALL TO ORDER

I. ROLL CALL

II. APPROVAL OF MINUTES

- **September 22, 2026**

III. PUBLIC COMMENT

IV. CEO REPORT – TAMMY DANIELS

V. NEW BUSINESS

a. Resolutions

1. **10-01-2026** RESOLUTION AUTHORIZING THE DETROIT LAND BANK AUTHORITY TO TRANSFER 137 NORTH STREET AS AN EXCEPTION TO THE ENCROACHED UPON PROPERTY POLICY
2. **10-02-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH CARAMAGNO FOODS COMPANY LLC
3. **10-03-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH KP ENDEAVORS LLC AND KEEP GROWING DETROIT

VI. CLOSED SESSION

VII. ADJOURNMENT