



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

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

CALL TO ORDER

- I. ROLL CALL
- II. APPROVAL OF MINUTES
 - **January 20, 2026**
- III. PUBLIC COMMENT
- IV. CEO REPORT – TAMMY DANIELS
- V. NEW BUSINESS
 - a. **Resolutions**
 - i. **4-01-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO REMIT PAYMENT TO TRANSUNION ON BEHALF OF THE DETROIT LAND BANK AUTHORITY
 - ii. **4-02-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH HERITAGE WORKS
 - iii. **4-03-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTIONS TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH DETROIT AFFORDABLE HOMES 1, LLC
 - iv. **4-04-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH KEYLIGHT HOLDINGS LLC
 - v. **4-05-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH BELLEVIEW VILLAGE LIMITED DIVIDEND HOUSING ASSOCIATION LLC
 - vi. **4-06-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH ANGIE PROPERTIES LLC
 - vii. **4-07-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH ANDRE JOHNSON
 - viii. **4-08-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH WOODROW WILSON STREET RESIDENCES, LLC
 - ix. **4-09-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH DETROIT URBAN WOMEN FARMING LLC
 - x. **4-10-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH DEVELOP DETROIT, INC.
 - xi. **4-11-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTY TO GRAND RIVER 14, LLC
 - xii. **4-12-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTY TO THE CITY OF DETROIT WATER AND SEWERAGE DEPARTMENT FOR GREEN STORMWATER INFRASTRUCTURE PROJECTS
 - xiii. **4-13-2026** RESOLUTION AUTHORIZING THE DETROIT LAND BANK AUTHORITY TO TRANSFER 19690 DEAN FOR DE MINIMIS CONSIDERATION

- VI. CONFLICT OF INTEREST POLICY
- VII. ELECTION OF OFFICERS DISCUSSION
- VIII. STRUCTURES/ASSIGNMENTS DISCUSSION
- IX. ADJOURNMENT