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

**DPS HEADQUARTERS, 1301 THIRD AVE.**
**WOODWARD CONFERENCE ROOM AND VIA ZOOM**
**Tuesday, November 17, 2026**
**10:00 a.m.**

CALL TO ORDER

I. ROLL CALL

II. APPROVAL OF MINUTES

- **October 20, 2026**
- **Special Board Meeting – October 16, 2026**

III. PUBLIC COMMENT

IV. CEO REPORT – TAMMY DANIELS

V. NEW BUSINESS

**a. FOIA Appeal**

**b. Resolutions**

1. **11-01-2026** RESOLUTION RESTRUCTURING THE COMMITTEES OF THE DETROIT LAND BANK AUTHORITY BOARD OF DIRECTORS
2. **11-02-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO REAL PROPERTY SWAP AGREEMENT WITH NW GOLDBERG CARES
3. **11-03-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH TOTAL ACCESS EVENTS, LLC
4. **11-04-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH OGEEK LLC
5. **11-05-2026** RESOLUTION CLARIFYING THE SCOPE OF A PREVIOUS RESOLUTION APPROVING FUNDING OF PROGRAMS DESIGNED TO ADDRESS OCCUPIED PROPERTIES
6. **11-06-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AMENDMENTS TO SERVICES AGREEMENTS FOR PROPERTY MAINTENANCE AND PRESERVATION SERVICES
7. **11-07-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AMENDMENTS TO SERVICES AGREEMENTS FOR SECURITY & INVESTIGATOR SERVICES
8. **11-08-2026** RESOLUTION ACCEPTING AUDITED FINANCIAL STATEMENTS

VI. CLOSED SESSION

VII. ADJOURNMENT