



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

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

**CALL TO ORDER**

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - **November 11, 2025**
- III. PUBLIC COMMENT
- IV. CEO REPORT – TAMMY DANIELS
- V. NEW BUSINESS
  - a. Resolutions**
    - i. **1-01-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTY TO THE WAYNE COUNTY TREASURER
    - ii. **1-02-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTY TO THE CITY OF DETROIT AS PART OF ROUTINE INVENTORY MANAGEMENT
    - iii. **1-03-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTY TO UNITED COMMUNITY HOUSING COALITION FOR CITY'S MAKE IT HOME PROGRAM
    - iv. **1-04-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTY TO DETROIT RESCUE MISSION MINISTRIES
    - v. **1-05-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO EXCHANGE PROPERTY WITH HANTZ FARMS LLC
    - vi. **1-06-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH GENESIS HARBOR OF OPPORTUNITIES PROMOTING EXCELLENCE D/B/A GENESISHOPE
    - vii. **1-07-2026** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH NATHAN LINTO
    - viii. **1-08-2026** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A THRID AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING WITH THE CITY OF DETROIT
    - ix. **1-09-2026** RESOLUTION ADOPTING AN INVESTMENT POLICY
    - x. **1-10-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENGAGE REHMANN ROBSON, LLC FOR ANNUAL AUDIT SERVICES
    - xi. **1-11-2026** RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SECOND AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH MICHAEL BRADY LAW, PLLC
- VI. CLOSED SESSION
- VII. ADJOURNMENT