



## 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 THIRD 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