



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

**PUBLIC MEETING CONDUCTED VIA ZOOM
Tuesday, June 30, 2020
11:00 a.m.**

CALL TO ORDER

- I. ROLL CALL
- II. APPROVAL OF MINUTES

May 26, 2020

- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR REPORT – Saskia Thompson
- V. NEW BUSINESS

a. Resolutions

- i. **6-01-2020** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO SERVICES AGREEMENTS FOR PROPERTY MAINTENANCE SERVICES
- ii. **6-02-2020** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SECOND AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH LAKE STAR CONSTRUCTION SERVICES, LLC
- iii. **6-03-2020** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A LEASE FOR MAINTENANCE AND STORAGE SPACE ON BEHALF OF THE DETROIT LAND BANK AUTHORITY
- iv. **6-04-2020** RESOLUTION TO APPROVE AMENDMENT TO FY20 BUDGET
- v. **6-05-2020** RESOLUTION TO APPROVE BUDGET FY21
- vi. **6-06-2020** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH CHRISTINA BLISS
- vii. **6-07-2020** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH LORI L CATALDO-KING AND NASIR I CATALDO-TAYLOR
- viii. **6-08-2020** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH 3701 LINCOLN, LLC
- ix. **6-09-2020** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO CONVEY PROPERTY TO RECRAFT LLC ON BEHALF OF THE CITY OF DETROIT FOR PARK EXPANSION

x. **6-10-2020** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO
LAND TRANSFER AGREEMENT WITH CITY OF DETROIT BROWNFIELD
REDEVELOPMENT AUTHORITY

VI. CLOSED SESSION

VII. ADJOURNMENT