

DETROIT LAND BANK AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING
GUARDIAN BUILDING

500 Griswold St, Suite 1200 • Detroit, Michigan
(Belle Isle Conference Room)

Tuesday, January 24, 2017

1:30 PM

MINUTES

Present: Erica Ward-Gerson
Richard Hosey
Rasul Raheem
Patricia Pernell-Shelton

Absent: Larry Lipa

Others Present: Detroit Land Bank Authority (DLBA) staff

CALL TO ORDER

Chairperson Ward-Gerson called the January 24, 2017 meeting to order at 1:37 p.m.

ROLL CALL

4 of 5 Board members were present and a quorum was met.

ADOPTION OF THE AGENDA

Chairperson Ward Gerson requested comments from the Members of the Board for the Agenda as distributed. Noting none, a **Motion by Member Hosey to adopt the agenda. Supported by Member Pernell-Shelton. MOTION APPROVED.**

PUBLIC COMMENT

Chairperson Ward Gerson opened the floor to public comment, noting none was offered.

NEW BUSINESS

Resolutions.

Resolution 01-05-2017

Resolution authorizing the Executive Director to sign a second amendment to reimbursement agreement on behalf of The Detroit Land Bank Authority with the Michigan Homeowner Nonprofit Housing Corporation. Michael Brady, General Counsel spoke to the rationale of arbitration as a legal mechanism and provided information for his recommendation to the group. Discussion ensued. Member Raheem asked why the agreement limited eligible arbitrators to just those with at least five years of experience as a federal or state court judge. Michael explained that the language came from MHA. Chairperson Ward-Gerson added that MHA felt more comfortable with arbitrators with judicial experience. **Motion by Member Hosey. Supported by Member Pernell-Shelton.** Member Raheem abstained. **MOTION APPROVED.**

ADJOURNMENT

There being no further business, Chairperson Ward Gerson adjourned the meeting at 1:45 p.m.
