DETROIT LAND BANK AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
GUARDIAN BUILDING
500 Griswold St, Suite 1200 • Detroit, Michigan
(Belle Isle Conference Room)
Monday, July 10, 2017
9:00 AM
MINUTES

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

Absent: Carol Walters

Others Present: Megan Norris, Miller Canfield
               Andrea Forrest, Korn Ferry Search Firm
               DLBA Staff

CALL TO ORDER
Chairperson Ward Gerson called the July 10, 2017 meeting to order at 9:00 a.m.

ROLL CALL
Chairperson Ward Gerson called roll. 3 of 5 Members were present and a quorum was met. Member
Raheem arrived at 9:22 a.m.

ADOPTION OF THE AGENDA
Chairperson Ward Gerson called for the adoption of the agenda. Motion by Member Pernell-Shelton to
adopt the agenda. Supported by Member Hosey. MOTION APPROVED.

PUBLIC COMMENT
Chairperson Ward Gerson opened the floor to public comment. No public present.

EXECUTIVE SEARCH INTERVIEWS
The Board conducted a series of four (4) interviews in open session for the following candidates Saskia
Thompson, Laurie Ingram, Leah Vest, and Raymond Scott. After each candidate’s interview, the Board
discussed that candidate in open session. After the last interview, the Board had a robust discussion in
open session of all candidates.

ADJOURNMENT
There being no further business, Chairperson Ward Gerson called for a motion to adjourn. Motion by
Member Hosey to adjourn the meeting. Supported by Member Raheem. MOTION Unanimously
approved. The meeting was adjourned at 4:39 p.m.