

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.