

DETROIT LAND BANK AUTHORITY

**SPECIAL BOARD OF DIRECTORS MEETING
CADILLAC TOWER
65 Cadillac Square, Suite #3200 • Detroit, Michigan
(Conference Room)**

**Monday, May 4, 2015
11:00 AM**

MINUTES

Present: Marsha Bruhn
Richard Hosey
Larry Lipa
Patricia Pernell-Shelton
Erica Ward Gerson

Absent: None

Others Present: Detroit Land Bank Authority (DLBA) staff
Public

CALL TO ORDER

Chairperson Ward Gerson called the May 4, 2015 meeting to order at 11:03am.

ROLL CALL

All members were present and a quorum was met.

ADOPTION OF THE AGENDA

Chairperson Ward Gerson called for the adoption of the agenda. **Motion by Member Hosey to adopt the agenda. Supported by Member Lipa. MOTION APPROVED.**

PUBLIC COMMENT

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

NEW BUSINESS

Resolutions.

Resolution 05-01-2015, regarding authorizing the Executive Director to negotiate and sign an agreement for certain renovation projects. **Motion by Member Hosey. Supported by Member Lipa. MOTION APPROVED.**

ADJOURNMENT

There being no further business, Chairperson Ward Gerson adjourned the meeting at 12:04 pm.