

DETROIT LAND BANK AUTHORITY

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

Thursday, May 28, 2015
9:00 AM

MINUTES

Present: Richard Hosey
Larry Lipa
Patricia Pernell-Shelton

Absent: Marsha Bruhn
Erica Ward Gerson

Others Present: Detroit Land Bank Authority (DLBA) staff

CALL TO ORDER

Member Hosey called the May 28, 2015 Board of Directors meeting to order at 9:33 am.

ROLL CALL

Three of five board members were present and a quorum was met.

ADOPTION OF THE AGENDA

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

PUBLIC COMMENT

Member Hosey opened the meeting to public comment, noting that none was offered.

NEW BUSINESS

Resolutions.

Resolution 05-02-2015, regarding authorizing the Executive Director to sign a lease for office space on behalf of the Detroit Land Bank Authority. Mr. Brady and Mr. Simowski presented and discussed the resolution and a discussion ensued. **Motion by Member Shelton. Supported by Member Lipa. MOTION APPROVED.**

ADJOURNMENT

There being no further business, Member Hosey adjourned the meeting at 9:50 am.