

DETROIT LAND BANK AUTHORITY

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

Monday, July 20 2015
10:30 AM

MINUTES

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

Absent: Larry Lipa

Others Present: Detroit Land Bank Authority (DLBA) staff

CALL TO ORDER

Chairperson Ward Gerson called the July 20, 2015 Board of Directors meeting to order at 10:30 am.

ROLL CALL

Four of five board 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 Bruhn. MOTION APPROVED.**

PUBLIC COMMENT

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

NEW BUSINESS

Resolutions.

Resolution 07-01-2015, regarding authorizing the Executive Director to sign agreements for funding for the Rehabbed & Ready program. Chairperson Ward Gerson presented the resolution and a discussion ensued. Member Pernell-Shelton requested Mr. Simowski prepare a report to be provided to the Board at each monthly meeting to update the Board Members of the progress of the program. **Motion by Member Hosey. Supported by Member Pernell-Shelton. MOTION APPROVED.**

Resolution 07-02-2015, regarding authorizing the Executive Director to enter into a services agreement on behalf of the Detroit Land Bank Authority with the Owner's Representative selected through the Request for Proposals process. Chairperson Ward Gerson presented the resolution and a discussion ensued. Mr. Simowski was asked to notify the board if more than the one proposal was received. **Motion by Member Hosey. Supported by Member Bruhn. MOTION APPROVED.**

Resolution 07-03-2015, regarding adopting a policy on the disposition of properties to certain existing occupants through the Buy Back program. Chairperson Ward Gerson presented the resolution and a discussion ensued. **Motion by Member Hosey. Supported by Member Bruhn. MOTION APPROVED.**

Executive Director Kevin Simowski announced the reappointment of Marsha Bruhn and Richard Hosey to the board to April 30, 2019.

ADJOURNMENT

There being no further business, Chairperson Ward Gerson adjourned the meeting at 11:21 am.