

DETROIT LAND BANK AUTHORITY

SPECIAL BOARD OF DIRECTORS MEETING
GUARDIAN BUILDING
500 Griswold St, Suite 1200 • Detroit, Michigan
(Belle Isle Conference Room)

Wednesday, September 9, 2015
2:30 PM

MINUTES

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

Others Present: Detroit Land Bank Authority (DLBA) staff

CALL TO ORDER

Chairperson Ward Gerson called the September 9, 2015 Special DLBA Board of Directors meeting to order at 2:32 PM.

ROLL CALL

All Board members were present and a quorum was met and the meeting began.

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 noted that no member of the public was in attendance.

NEW BUSINESS

Resolutions.

Resolution 9-01-2015, regarding authorizing the Executive Director to enter into an agreement granting first option to purchase and for maintenance of certain property. Chairperson Ward Gerson provided an overview of the resolution and a discussion ensued. The Board requested updating the resolution to appropriately reflect the maintenance terms in the corresponding agreement prior to voting on the resolution. The Board further requested the Executive Director to include a statement in the transmittal letter to City Council emphasizing the valid offers clause of the draft agreement. **Motion by Member Hosey. Supported by Member Bruhn. MOTION APPROVED.**

ADJOURNMENT

There being no further business, Chairperson Ward Gerson adjourned the meeting at 2:39 PM.