

DETROIT LAND BANK AUTHORITY

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

Monday, October 12, 2015
9:00 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 October 12, 2015 Special DLBA Board of Directors meeting to order at 9:07 AM.

ROLL CALL

Four of five 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 Pernell-Shelton. MOTION APPROVED.**

PUBLIC COMMENT

Chairperson Ward Gerson noted that no member of the public was in attendance.

NEW BUSINESS

Executive Session.

In accordance with the State of Michigan's Open Meetings Act, Section 8, Closed Sessions are permitted. The conditions of such a Closed Session includes the following: 1) The Session must be for a "limited purpose," 2) the Session must be conducted during the course of an open meeting and 3) per Section 9(1) of the OMA, the minutes of the open meeting must include the purpose for which a closed session is held.

It is noted that the purpose of the Executive Session was called for a permitted purpose as described within OMA, Section 8: "to consider material exempt from discussion or disclosure by state or federal statute."

Chairperson Ward Gerson called for the meeting to break to Executive Session at 9:08 AM. The meeting returned to public session at 9:16 AM.

Resolutions.

Resolution 10-01-2015, regarding personnel change. **Motion by Member Hosey. Supported by Member Bruhn. MOTION APPROVED.**

Resolution 10-02-2015, regarding the appointment of an Acting Executive Director. **Motion by Member Hosey. Supported by Member Pernell-Shelton. MOTION APPROVED.**

ADJOURNMENT

There being no further business, Chairperson Ward Gerson adjourned the meeting at 9:30 AM.