

**DETROIT LAND BANK AUTHORITY**

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**BOARD OF DIRECTORS' MEETING**

**IN PERSON & VIA ZOOM**

**DPS Headquarters**

**Tuesday, May 19, 2026**

**10:00 AM**

**MINUTES**

**IN PERSON:** Richard Hosey  
Steve Watson  
Raymond Lozano

**EXCUSED:** Donna Givens Davidson

**OTHERS PRESENT:** Members of DLBA Staff

**CALL TO ORDER**

Board Member Hosey called **May 19, 2026**, meeting to order at **10:14 a.m.** and reviewed the process and logistics for the meeting for the members of the public appearing/participating via Zoom.

**ROLL CALL**

Executive Assistant, Adela Bejo, called the roll. Three members were in attendance, and a quorum was met.

**REVIEW AND APPROVAL OF MINUTES**

Board Member Hosey called for a motion to approve the minutes for the **April 21, 2026**, Board of Directors meeting. **Motion by Member Lozano** for approval of the minutes. **Supported by Member Watson.**  
**MOTION UNANIMOUSLY APPROVED.**

**PUBLIC COMMENT**

Board Member Hosey opened the floor for public comment.

No public comment.

**CEO UPDATE –Tammy Daniels**

Daniels ceded her time to Board Member Hosey to give a brief history of Board governance. Board Member Hosey also discussed the need for designation of short term/interim check signing authority. Board Member Hosey recommended that the new members designate a Board Chair and Board Treasurer for a 90-day term. Discussion ensued. Board Member Hosey then called for a motion to approve Raymond Lozano as Board Chair and Steve Watson as Board Treasurer for a 90-day term. Motion by Member Watson approved. Supported by Member Lozano.

**NEW BUSINESS  
Resolutions**

**5-01-2026 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SEVENTH AMENDMENT TO AN EXISTING TITLE INSURANCE ESCROW AGREEMENT** Gabriel Guerrero, General Counsel, provided background on the resolution **Motion by Member Hosey to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

**5-02-2026 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH RED CARPET TITLE AGENCY, LLC** Gabriel Guerrero, General Counsel, provided background on the resolution **Motion by Member Hosey to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

**5-03-2026 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH COLONIAL TITLE COMPANY** Gabriel Guerrero, General Counsel, provided background on the resolution **Motion by Member Hosey to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

**5-04-2026 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SERVICES AGREEMENT WITH M.S. TITLE AGENCY, LLC** Gabriel Guerrero, General Counsel, provided background on the resolution **Motion by Member Hosey to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

**5-05-2026 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A THIRD AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH RENEE’S BOOKKEEPING, LLC** Gabriel Guerrero, General Counsel, provided background on the resolution **Motion by Member Hosey to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

**5-06-2026 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH DATA TRACE INFORMATION SERVICES, LLC** Gabriel Guerrero, General Counsel, provided background on the resolution **Motion by Member Hosey to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

**5-07-2026 RESOLUTION TO ADOPT AMENDMENTS TO THE DETROIT LAND BANK AUTHORITY ACCOUNTING POLICY AND PROCEDURES MANUAL** Reginald Scott, CFO/COO provided background on the resolution. **Motion by Member Hosey to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

**5-08-2026 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO CONTINUE TO ENGAGE THE PROFESSIONAL SERVICES OF UHY ADVISORS GREAT LAKES, INC.** Reginald Scott, CFO/COO provided background on the resolution. **Motion by Member Hosey to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

**5-09-2026 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE AGREEMENT WITH 400 GRATIOT LLC** Doug Parker, Chief of Government Affairs & Special Counsel, provided background

on the resolution. **Motion by Member Hosey to approve resolution. Supported by Watson. MOTION UNANIMOUSLY APPROVED.**

**5-10-2026 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH MARSSIA FAMILY HOLDINGS LIMITED PARTNERSHIP** Ben Newman, Project Manager, provided background on the resolution. **Motion by Hosey to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

**5-11-2026 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PROPERTY SWAP PURCHASE AGREEMENT WITH NW GOLDBERG CARES** Robbie Linn, Director, Planning and Data Analysis, provided background on the resolution. **Motion by Hosey to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

**5-12-2026 RESOLUTION APPROVING LISTING 3655 E. WARREN AS A NEIGHBORHOOD LOT** Robbie Linn, Planning and Data Analysis, provided background on the resolution. **Motion by Hosey to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

**5-13-2026 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTY TO THE CITY OF DETROIT AS PART OF ROUTINE INVENTORY MANAGEMENT** Robbie Linn, Director, Planning and Data Analysis, provided background on the resolution. **Motion by Hosey to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

**5-14-2026 RESOLUTION ADOPTING AMENDED AND RESTATED STRUCTURE SALES POLICY** Doug Parker, Chief of Government Affairs & Special Counsel, provided background on the resolution. **Motion by Member Hosey to approve resolution. Supported by Watson. MOTION UNANIMOUSLY APPROVED.**

**5-15-2026 RESOLUTION ADOPTING AMENDMENTS TO THE OCCUPIED PROPERTY DISPOSITION PROGRAM POLICY** Michael Brady, DLBA Contractor, provided background on the resolution. **Motion by Member Hosey to approve resolution. Supported by Watson. MOTION UNANIMOUSLY APPROVED.**

#### **ADJOURNMENT**

There being no further business, Board Chair Lozano called for a **Motion to adjourn. Motion by Member Watson to adjourn the meeting. Supported by Member Hosey. MOTION UNANIMOUSLY APPROVED.** The meeting was adjourned at **10:48 a.m.**