DETROIT LAND BANK AUTHORITY

BOARD OF DIRECTORS' MEETING
IN PERSON & VIA ZOOM
DPS Headquarters

Tuesday, October 20, 2026
10:00 AM

MINUTES

IN PERSON: Donna Givens Davidson
Steve Watson
Donald Rencher

EXCUSED: Raymond Lozano

OTHERS PRESENT: Members of DLBA Staff

CALL TO ORDER
Board Chair Rencher called **October 20, 2026,** meeting to order at **10:13 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. Board member Glenn joined via Zoom.

REVIEW AND APPROVAL OF MINUTES
Board Chair Rencher called for a motion to approve the minutes for the **September 22, 2026,** Board of Directors meeting. **Motion by Member Givens Davidson** for approval of the minutes**. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

PUBLIC COMMENT
Board Chair Rencher opened the floor for public comment.

Jon Kent -Sanctuary Farms, provided a brief background of the KP Endeavors Project that is on the agenda under new business for today's meeting. Mr. Kent emphasized the project's potential to serve as a lasting community asset and a model for other neighborhoods in Detroit and beyond community-driven development and long-term land stewardship. Mr. Kent requested that the Detroit Land Bank Authority Board vote in favor of the proposed land acquisition to advance the project and realize its vision for the community and the City of Detroit.

Liliona Gonzales – Sanctuary Farms, spoke in support of the KP Endeavors Project.

Austin Clutchfield – Resident stated that he recently closed on a property and shared concerns regarding three vacant lots adjacent to the residence reporting ongoing illegal dumping and littering. Mr. Clutchfield stated that he would like to purchase those lots and requested clear guidance on the eligibility and application requirements for acquiring all three lots, clarification regarding any required endorsements or City approvals, and a direct contact or meeting with the Land Bank to discuss the matter. Mr. Clutchfield provided his contact information, and a DLBA staff will be in contact with him.

Latonya Foster – Resident, spoke in support of the KP Endeavors Project.

Falisa - Resident, spoke in support of the KP Endeavors Project.

NEW BUSINESS
Resolutions

10-01-2026 RESOLUTION AUTHORIZING THE DETROIT LAND BANK AUTHORITY TO TRANSFER 137 NORTH STREET AS AN EXCEPTION TO THE ENCROACHED UPON PROPERTY POLICY Tammy Daniels, CEO, provided background on the resolution **Motion by Member Givens Davidson to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

10-02-2026 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH CARAMAGNO FOODS COMPANY LLC Martina Orange, Project Manager, provided background on the resolution **Motion by Member Givens Davidson to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

10-03-2026 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH KP ENDEAVORS LLC AND KEEP GROWING DETROIT Martina Orange, Project Manager, provided background on the resolution **Motion by Member Givens Davidson to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

CLOSED SESSION
Board Chair Rencher called for a Motion to enter Closed Session. Motion by Member Givens Davidson, Supported by Member Watson. Adela Bejo called roll for the vote of each Board Member to go into Closed Session. MOTION UNANIMOUSLY APPROVED ON A ROLL CALL VOTE.

Board Chair Rencher moved to Closed Session at 10:39 a.m.

In accordance with the State of Michigan's Open Meetings Act (OMA), 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.

The purpose of the Closed Session was to consult with the DLBA's attorney regarding trial or settlement strategy in connection with specific pending litigation as permitted in MCL 15.268(e), and to consider material exempt from discussion or disclosure by state or federal statute, specifically Section 13(1)(g) of Michigan's Freedom of Information Act, which protects the attorney-client privilege, as permitted in MCL

15.268(h).

Return to open session at **12:01 p.m.**

10-04-2026 RESOLUTION APPROVING PROPOSED SETTLEMENT WITH HERMAN KIEFER DEVELOPMENT, LLC Doug Parker, Chief of Government Affairs & Special Counsel, provided background on the resolution **Motion by Member Watson to approve resolution. Supported by Member Givens Davidson. MOTION UNANIMOUSLY APPROVED.**

ADJOURNMENT
There being no further business, Board Chair Rencher called for a **Motion to adjourn**. **Motion by Member Watson to adjourn the meeting. Supported by Member Givens Davidson. MOTION UNANIMOUSLY APPROVED.** The meeting was adjourned at **12:03 a.m.**