# DETROIT LAND BANK AUTHORITY

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

## Tuesday, September 22, 2026
## 10:00 AM

## MINUTES

**IN PERSON:** Ja'Von Glenn
Steve Watson
Donald Rencher
Raymond Lozano

**EXCUSED:** Donna Givens Davidson

**OTHERS PRESENT:** Members of DLBA Staff

**CALL TO ORDER**
Board Chair Lozano called **September 22, 2026,** meeting to order at **10:06 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 **Steve Watson arrived at 10:08 a.m.**

**REVIEW AND APPROVAL OF MINUTES**
Board Chair Lozano called for a motion to approve the minutes for the **July 21, 2026,** Board of Directors meeting. **Motion by Member Glenn** for approval of the minutes**. Supported by Member Rencher. MOTION UNANIMOUSLY APPROVED.**

Board Chair Lozano called for a motion to approve the minutes for the **September 16, 2025**, Finance and Audit Committee Meeting. **Motion by Member Glenn** for approval of the minutes. **Supported by Member Rencher. MOTION UNANIMOUSLY APPROVED.**

Board Chair Lozano called for a motion to approve the minutes for the **July 16, 2025**, Community Engagement Committee Meeting. **Motion by Member Rencher** for approval of the minutes. **Supported by Member Glenn. MOTION UNANIMOUSLY APPROVED.**

**PUBLIC COMMENT**
Board Chair Lozano opened the floor for public comment.

No public was present.

**CEO UPDATE –Tammy Daniels**
Daniels welcomed Donald Rencher to the Board and noted that the Board is now fully constituted. Daniels reported on the following DLBA activities and initiatives for the month of September:

**Side Lot Fairs**
Daniels reported that the DLBA held two side lot fairs on September 12 and September 19, in districts six and four. Daniels stated that the events brought the DLBA outreach efforts to five of the city's seven council districts and plans to host one additional side lot fair and will work with other city departments to coordinate future events and consolidate resources, providing residents with access to multiple services and resources at a single location.

**Buy Back Graduation**
Daniels reported that the 10th annual Buy Back event is scheduled for Friday, September 25th at 10:00 a.m. at Johnson Recreation Center. Daniels stated that the Buy Back program reconnects eligible participants with the title and deed to their properties and that the program would have assisted approximately 1,400 families in regaining their property deeds by the time of the event. Daniels further explained that Buy Back program participants receive support through financial literacy education, home repair courses, and assistance with saving for property taxes to help prevent future tax foreclosure. Daniels reported that the Mayor is expected to attend and distribute deeds to participants and Board members were invited to attend.

**Board Introduction**
Daniels noted that the new Board had been introduced on the DLBA social media platforms.

**Procurement Presentation**
Daniels reported that a procurement presentation was provided during the Committee meetings and although the presentation would not be repeated during the Board meeting, Board members are welcome to ask any questions.

**CFO/COO UPDATE - Reginald Scott**
Scott provided an update regarding the anticipated audit timeline and reported that the auditors are expected to prepare a draft audit report and present the financial results for discussion at the October Committee meeting. Scott advised the Board that the audit is not expected to be finalized until the December 1 deadline, allowing members to review the draft in October and consider acceptance of the audit in November. Scott stated that with a full Board now in place, an additional Board meeting may be scheduled for late November to accommodate the review and approval process.

**NEW BUSINESS**
**Resolutions**

**9-01-2026 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT 7 TO PROMISSORY NOTE IN FAVOR OF RHI OPPORTUNITIES, LLC** Veronica Johnson, Director, Strategic Development, provided background on the resolution **Motion by Member Rencher to approve resolution. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.**

**9-02-2026 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTY TO THE CITY OF DETROIT FOR ROAD IMPROVEMENTS** Robbie Linn, Director, Planning & Analysis, provided background on the resolution **Motion by Member Watson to approve resolution. Supported by Member Glenn. MOTION UNANIMOUSLY APPROVED.**

**9-03-2026 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH YACOOB ALKUSAIMI** Martina Orange, Project Manager, provided background on the resolution **Motion by Member Glenn to approve resolution. Supported by Member Rencher. MOTION UNANIMOUSLY APPROVED.**

**9-04-2026 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH OLNEY DEVELOPMENT LLC** Martina Orange, Project Manager, provided background on the resolution **Motion by Member Rencher to approve resolution. Supported by Member Glenn. MOTION UNANIMOUSLY APPROVED.**

**9-05-2026 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH OLNEY DEVELOPMENT LLC - TABLED**

**CLOSED SESSION**
Board Chair Lozano called for a Motion to enter Closed Session. Motion by Member Watson, Supported by Member Glenn. 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 Lozano moved to Closed Session at 10:44 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 **11:24 a.m.**

**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 Glenn. MOTION UNANIMOUSLY APPROVED.** The meeting was adjourned at **11:24 a.m.**