DETROIT LAND BANK AUTHORITY

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

Tuesday, June 23, 2026
10:00 AM

MINUTES

IN PERSON: Donna Givens Davidson
Steve Watson
Raymond Lozano
Ja'Von Glenn

EXCUSED: None

OTHERS PRESENT: Members of DLBA Staff

CALL TO ORDER
Board Chair Lozano called **June 23, 2026,** meeting to order at **10:10 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. **Member Watson arrived at 10:14 a.m.**

REVIEW AND APPROVAL OF MINUTES
Board Chair Lozano called for a motion to approve the minutes for the **May 19, 2026,** Board of Directors meeting. **Motion by Member Givens Davidson** for approval of the minutes**. Supported by Member Glenn. MOTION UNANIMOUSLY APPROVED.**

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

Mea Anderson- Detroit resident, expressed concerns regarding the status of a purchase agreement for multiple Land Bank-owned parcels, stating that her organization has repeatedly requested to purchase additional adjacent lots but has not received a response. Anderson expressed frustration with the length of the process, noting that the purchase agreement has been pending for nearly a year and requested a response from the Board regarding the status of the property.

Martina Orange, Project Manager, responded by apologizing and for the delay in moving forward with the purchase agreement. Orange advised that a draft agreement for the eligible parcels would be provided to Anderson by the close of business day, noting that staff had been waiting on internal information needed to finalize the document.

Steven – Detroit resident, thanked the Board and staff for hosting the recent Developers Exchange Meeting, commending the event and the information presented at the Northwest Activities Center. Steven expressed appreciation for the opportunity to collaborate with the Land Bank and other stakeholders and recommended that the Land Bank consider aligning its designated redevelopment areas with federally designated Opportunity Zones as future Opportunity Zone redesignations are considered. Steven also stated that greater overlap between these areas could encourage investment and accelerate redevelopment efforts. The speaker concluded by expressing enthusiasm for continuing to work with the Land Bank to support Detroit's revitalization efforts.

CEO UPDATE –Tammy Daniels
Daniels reported that the Board is expected to be fully constituted by the end of the month. Daniels stated that there is one pending board member that was recently approved. Upon approval, the Board will have its full complement of members, at which time members can determine committee assignments, leadership roles, and other administrative matters.

Member Givens Davidson clarified that individual board members do not speak on behalf of the Detroit Land Bank Authority outside of official Board actions. Member Givens Davidson emphasized that the authority to communicate on behalf of the organization rests with Land Bank staff, under the direction of the CEO. Board Member Givens Davidson noted that while the board welcomes public input, communications regarding Land Bank operations and specific matters should be directed through staff to ensure that all actions and responses remain consistent with the Board's governance responsibilities and established organizational protocols.

NEW BUSINESS
Resolutions

6-01-2026 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A MONTHLY PARKING AGREEMENT WITH THE DETROIT REGIONAL CONVENTION FACILITY AUTHORITY Gabriel Guerrero, General Counsel, provided background on the resolution **Motion by Member Watson to approve resolution. Supported by Member Glenn. MOTION UNANIMOUSLY APPROVED.**

6-02-2026 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SIGN A THIRD AMENDMENT TO LEASE AGREEMENT FOR MAINTENANCE AND STORAGE SPACE ON BEHALF OF THE DETROIT LAND BANK AUTHORITY Reginald Scott, CFO/COO, provided background on the resolution **Motion by Member Givens Davidson to approve resolution. Supported by Member Glenn. MOTION UNANIMOUSLY APPROVED.**

6-03-2026 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO REMIT PAYMENT TO CERTINIA (FKA FINANCIAL FORCE) ON BEHALF OF THE DETROIT LAND BANK AUTHORITY Reginald Scott, CFO/COO, provided background on the resolution **Motion by Member Watson to approve resolution. Supported by Member Givens Davidson. MOTION UNANIMOUSLY APPROVED.**

6-04-2026 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDMENT TO AN EXISTING SERVICES AGREEMENT WITH ENVIRONMENTAL RESOURCES GROUP, LLC Gabriel Guerrero, General Counsel, provided background on the resolution **Motion by Member Watson to approve resolution. Supported by Member Glenn. MOTION UNANIMOUSLY APPROVED.**

6-05-2026 RESOLUTION TO APPROVE FINAL FY26 BUDGET Reginald Scott, CFO/COO, provided background on the resolution **Motion by Member Watson to approve resolution. Supported by Member Glenn. MOTION UNANIMOUSLY APPROVED.**

6-06-2026 RESOLUTION TO APPROVE BUDGET FY27 Reginald Scott, CFO/COO, provided background on the resolution **Motion by Member Givens Davidson to approve resolution. Supported by Member Glenn. MOTION UNANIMOUSLY APPROVED.**

6-07-2026 RESOLUTION ADOPTING AMENDMENTS TO THE OCCUPIED PROPERTY BUY BACK PROGRAM POLICY Michael Brady, DLBA Contractor, provided background on the resolution. **Motion by Member Givens Davidson to approve resolution. Supported by Member Glenn. MOTION UNANIMOUSLY APPROVED.**

6-08-2026 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTY TO THE CITY OF DETROIT AS PART OF ROUTINE INVENTORY MANAGEMENT Robbie Linn, Director, Planning & Data Analysis, provided background on the resolution. **Motion by Member Givens Davidson to approve resolution. Supported by Member Glenn. MOTION UNANIMOUSLY APPROVED.**

6-09-2026 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE AGREEMENT WITH 400 GRATIOT LLC Ben Newman, Project Manager, provided background on the resolution. **Motion by Member Glenn to approve resolution. Supported by Givens Davidson. MOTION UNANIMOUSLY APPROVED.**

Board Chair Lozano called for a Motion to enter Closed Session. Adela Bejo, Executive Assistant, called roll for the vote of each Board Member to go into Closed Session. Four of four members were present, and each member voted in the affirmative to move into Closed Session. **MOTION UNANIMOUSLY APPROVED ON A ROLL CALL VOTE.**

Board Chair Lozano moved to the Closed Session at 11:48 a.m.

CLOSED SESSION
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 12:23 p.m.

ADJOURNMENT

There being no further business, Board Chair Lozano called for a **Motion to adjourn**. **Motion by Member Glenn to adjourn the meeting. Supported by Member Watson. MOTION UNANIMOUSLY APPROVED.** The meeting was adjourned at **12:23 p.m.**