

DETROIT LAND BANK - CDC

**BOARD OF DIRECTORS MEETING
GUARDIAN BUILDING**

**500 Griswold St, Suite 1200 • Detroit, Michigan
(Belle Isle Conference Room)**

Tuesday, July 17, 2018

12:00 PM

MINUTES

Present: Erica Ward-Gerson
Richard Hosey
Rasul Raheem

Others Present: Detroit Land Bank Authority (DLBA) staff

CALL TO ORDER

Member Rasul Raheem called the July 17, 2018 meeting to order at 12:52 p.m.

ROLL CALL

Member Raheem called roll. 3 of 3 Board members were present and a quorum was met.

ADOPTION OF THE AGENDA

Member Ward Gerson requested comments from the other Members of the Board for the Agenda as distributed. Noting none, a **Motion by Member Hosey to adopt the agenda. Supported by Member Ward-Gerson. MOTION APPROVED.**

APPROVAL OF MINUTES

Approval of February 28, 2017 Meeting minutes.

Motion by Member Ward Gerson to approve the minutes. Supported by Member Raheem. MOTION APPROVED.

PUBLIC COMMENT

Member Ward Gerson opened the floor to public comment.

Joanne Warwick, Detroit resident expressed her concern with the process for the sale of side lots and properties sold to a Community Partner and apparently still boarded to date.

John Lauve requested that presentations be clearer for attendees. Mr. Lauve also suggested that we create a mechanism for a neighbor to neighbor platform.

Cindy Darrah, Detroit resident suggested that the Detroit Land Bank add a neighborhood help component to the Community Partner policy and would like to see something that would prevent residents in the community from bidding against outsiders on properties.

LEGAL UPDATE

Election of Officers - Member Ward Gerson presented the proposed Slate of Officers to the group and stated that she would like to move to nominate Officers as currently stated. **Motion by Member Hosey to nominate Officers as currently stated. Supported by Member Raheem. Motion Approved.**

Slate of Officers

Rasul Raheem	President
Erica Ward-Gerson	Vice President
Richard Hosey	Secretary/Treasurer

CHIEF FINANCIAL OFFICER REPORT

Irene Tucker, CFO provided a financial update as of June 2018 and discussion ensued.

ADJOURNMENT

There being no further business, **Member Ward Gerson made a Motion to adjourn the meeting. Supported by Member Raheem. President Raheem adjourned the meeting at 1:06 p.m.**