

DETROIT LAND BANK - CDC

BOARD OF DIRECTORS MEETING

GUARDIAN BUILDING

**500 Griswold St, Suite 1200 • Detroit, Michigan
(6th Floor Executive Conference Rm.)**

Tuesday, October 15, 2019

1:00 PM

MINUTES

Present: Erica Ward-Gerson
Richard Hosey
Patricia Pernell-Shelton

Others Present: Detroit Land Bank Authority (DLBA) staff

CALL TO ORDER

Board Chair Hosey called the **October 15, 2019**, meeting to order at **1:00 p.m.**

ROLL CALL

Board Chair Hosey called roll. 3 of the 3 Board members were present and a quorum was met.

ADOPTION OF THE AGENDA

Motion by Board Chair Hosey to adopt the agenda. **Supported by Member Ward Gerson. MOTION APPROVED.**

APPROVAL OF MINUTES

Motion by Board Chair Hosey to approve the March 12, 2019, minutes. Supported by Member Ward Gerson. MOTION APPROVED.

PUBLIC COMMENT

Board Chair Hosey opened the floor to public comment.

- Joanne Warwick, Detroit resident, asked if someone could explain the purpose of the CDC. Ms. Warwick also expressed concern about Community Partner, Vanguard, CDC not maintaining their properties and inquired about 272 E. Bethune and 282 Marston. Board Chair Hosey and Member Ward Gerson explained the purpose of the CDC and stated that the regular Board meetings are held annually.

New Business

a. Resolutions

- i. **10-01-2019 Resolution ratifying an amendment to the articles of incorporation to appoint Resident Agent.** Doug Parker, Chief Counsel, Detroit Land Bank, provided background on the resolution. **Motion by Member Ward Gerson to approve resolution. Supported by Member Pernell-Shelton. Motion Unanimously Approved.**

ADJOURNMENT

There being no further business, **Board Chair Hosey called for a Motion to adjourn the meeting. Supported by Member Pernell-Shelton. President Hosey adjourned the meeting at 1:08 p.m.**