

**DETROIT LAND BANK - CDC**

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**BOARD OF DIRECTORS' MEETING**

**DPS Headquarters**

**1301 Third St. Detroit, Michigan**

**Woodward Conference room**

**Tuesday, March 20, 2025**

**11:30 AM**

**MINUTES**

**Members Present:**

Richard Hosey  
Miranda Morrow-Bartell  
Patricia Pernell-Shelton

**Others Present:**

Detroit Land Bank Authority (DLBA) staff

**CALL TO ORDER**

Director Hosey called the **March 20, 2025**, meeting to order at **10:40 a.m.**

**ROLL CALL**

Administrative Assistant Adela Bejo called roll. 3 of the 3 Board members were present and a quorum was met.

**APPROVAL OF MINUTES**

Motion by Director Hosey to approve March 26, 2025, minutes. Supported by **Member Morrow-Bartell** seconded by **Member Pernell-Shelton**. **MOTION APPROVED.**

**PUBLIC COMMENT**

- There were no members of the public present.

**Election of Officers**

Director Hosey presented the proposed slate of Officers:

Richard Hosey	Director & President
Miranda Morrow-Bartell	Director & Treasurer
Patricia Pernell-Shelton	Director, Vice President & Secretary

**Motion by Member Morrow-Bartell** to approve the proposed Slate of Officers. **Supported by Member Pernell-Shelton**. **MOTION UNANIMOUSLY APPROVED.**

**Form 990**

LaTonya Edwards, Assistant Director of Financial Operations, reviewed and provided a high-level overview of the form 990 with the group and provided recommendations to members and stated that they have been filed.

**ADJOURNMENT**

There being no further business, **Member Pernell-Shelton made a Motion to adjourn the meeting. Supported by Member Morrow-Bartell.** Director Hosey adjourned the meeting at **10:48 a.m.**

DRAFT