DETROIT LAND BANK AUTHORITY

SPECIAL BOARD OF DIRECTORS' MEETING
IN PERSON
100 Talon Centre Drive, Suite 100
Detroit, Michigan 48207
Friday, October 16, 2026
9:00 AM

MINUTES

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

OTHERS PRESENT: Members of DLBA Executive Team

CALL TO ORDER
Board Chair Lozano called **October 16, 2026,** meeting to order at **9:29 a.m.**

PUBLIC COMMENT
No public was present

WELCOME AND OVERVIEW

BACKGROUND INFORMATION – HISTORY AND AUTHORITY

PROGRAMMING
Members of the Executive Team reviewed the items below and discussion ensued.

a. Where We've Been
    i. Programs
    ii. Impacts
b. Where We Are Now
    i. Inflection points (inventory shift, market shift, political shift)

c. Where Are We Going?

i. Criticisms

ii. Changes

iii. New programs

iv. Policy Issues

v. Staffing structure

FUNDING

- Current Unfunded City Asks

CITY/DLBA MOU STATUS

BOARD HOUSEKEEPING

a. Board Structure
    - **Real Estate & Finance Committee Meeting** – Member Watson as Chair and Member Rencher as member. Motion by Member Watson. The motion was seconded by Member Rencher. MOTION UNANIMOUSLY APPROVED.
    - **Policy & Communication Committee Meeting** – Member Givens Davidson as Chair and Members Glenn and Lozano as members Motion by Member Givens Davidson. The motion was seconded by Member Glenn. MOTION UNANIMOUSLY APPROVED.

i. OMA Requirements

ii. Advisory Board

b. Officer Elections
    - **Board Chair** - Motion by Member Givens Davidson to elect Donald Rencher as Board Chair. The motion was seconded by Member Rencher. MOTION UNANIMOUSLY APPROVED.
    - **Vice Chair** - Motion by Member Givens Davidson to elect Ja'Von Glenn as Vice Chair. The motion was seconded by Member Rencher. MOTION UNANIMOUSLY APPROVED.
    - **Treasurer** - Motion by Member Givens Davidson to elect Steve Watson as Treasurer. The motion was seconded by Member Rencher. MOTION UNANIMOUSLY APPROVED.
    - **Secretary** - Motion by Member Givens Davidson to elect Raymond Lozano as Secretary. The motion was seconded by Member Rencher. MOTION UNANIMOUSLY APPROVED.

c. Meeting Dates

d. Detroit Land Bank Community Development Corporation Board

    a. Motion by Member Givens Davidson to appoint Member Raymond Lozano and Member Ja'Von Glenn to the CDC Board. The motion was seconded by Member Watson. MOTION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, motion by Member Givens Davidson to adjourn the meeting. Supported by Member Glenn. MOTION UNANIMOUSLY APPROVED. The meeting was adjourned at 3:44 p.m.