

DETROIT LAND BANK - CDC

BOARD OF DIRECTORS MEETING
GUARDIAN BUILDING

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

Tuesday, March 12, 2019

12:00 PM

MINUTES

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

Others Present: Detroit Land Bank Authority (DLBA) staff

CALL TO ORDER

Member Hosey called the **March 12, 2019** meeting to order at **1:22 p.m.**

ROLL CALL

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

ADOPTION OF THE AGENDA

Member Hosey called for a motion to adopt the Agenda as distributed. A **Motion by Member Hosey to adopt the agenda. Supported by Member Ward Gerson. MOTION APPROVED.**

APPROVAL OF MINUTES

Motion by Member Hosey to approve the July 17, 2018 minutes. Supported by Member Ward Gerson. MOTION APPROVED.

PUBLIC COMMENT

Member Hosey opened the floor to public comment.

John Lauve stated that the DLBA process is a failure and would like to see staff take a different approach.

LEGAL UPDATE

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

Proposed Slate of Officers

Richard Hosey President
Patricia Pernell-Shelton Vice President/Secretary
Erica Ward-Gerson Treasurer

CHIEF FINANCIAL OFFICER REPORT

Irene Tucker, CFO provided a financial update as of February 2019 and discussion ensued.

ADJOURNMENT

There being no further business, **Member Hosey made a Motion to adjourn the meeting. Supported by Member Ward Gerson. President Hosey adjourned the meeting at 1:31 p.m.**