

DETROIT LAND BANK AUTHORITY

SPECIAL BOARD OF DIRECTORS MEETING
IN PERSON & VIA ZOOM
Friday, February 10, 2023
9:30 AM

MINUTES

IN PERSON: Erica Ward-Gerson
Miranda Morrow-Bartell
Carol Walters

EXCUSED: Patricia Pernell-Shelton
Richard Hosey

OTHERS PRESENT: Members of the Public, Members of DLBA Staff

CALL TO ORDER

Board Chair Ward Gerson called the **February 10, 2023**, meeting to order at **10:40 a.m.** and reviewed the process and logistics for a Zoom meeting.

ROLL CALL

Rhonda Bass called the roll. Three of five members were in attendance, and a quorum was met. Member Pernell-Shelton and Member Hosey were excused.

PUBLIC COMMENT

Board Chair Ward Gerson opened the floor to public comment.

CLOSED SESSION

Board Chair Ward Gerson called for a Motion to enter Closed Session. Motion by Member Hosey. Supported by Member Morrow-Bartell. Board Chair Ward Gerson called roll for the vote of each Board Member in attendance to go into Closed Session. **MOTION UNANIMOUSLY APPROVED.**

Board Chair Ward Gerson moved to Closed Session at 10:41 a.m.

In accordance with the State of Michigan's Open Meetings Act (OMA), Section 8, Closed Sessions are permitted. The conditions of such a Closed Session includes the following: 1) The Session must be for a "limited purpose," 2) the Session must be conducted during the course of an open meeting and 3) per Section 9(1) of the OMA, the minutes of the open meeting must include the purpose for which a closed session is held.

The purpose of the Closed Session was to consult with the DLBA's attorney regarding trial or settlement strategy in connection with specific pending litigation as permitted in MCL 15.268(e), and to consider material exempt from discussion or disclosure by state or federal statute, specifically Section 13(1)(g) of Michigan's Freedom of Information Act, which protects the attorney-client privilege, as permitted in MCL 15.268(h).

Return to open session at 10:58 a.m.

NEW BUSINESS

a. Resolutions

2-01-2023 RESOLUTION APPROVING AGREEMENT Doug Parker, General Counsel, provided background on the resolution. **Motion by Member Walters to approve resolution. Supported by Member Morrow-Bartell. MOTION UNANIMOUSLY APPROVED.**

ADJOURNMENT

There being no further business, Board Chair Ward Gerson called for a **Motion to adjourn. Motion by Member Walters to adjourn the meeting. Supported by Member Morrow-Bartell MOTION UNANIMOUSLY APPROVED.** The meeting was adjourned at **11:02 a.m.**