



**DETROIT LAND BANK AUTHORITY  
BOARD OF DIRECTORS MEETING**

**DPS HEADQUARTERS, 1301 THIRD AVE.  
WOODWARD CONFERENCE ROOM AND VIA ZOOM  
Tuesday, March 28, 2023  
10:00 a.m.**

CALL TO ORDER

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - **January 24, 2023**
  - **February 10, 2023 (Special Meeting)**
- III. PUBLIC COMMENT
- IV. CEO REPORT – TAMMY DANIELS
- V. NEW BUSINESS
  - a. **Resolutions**
    - i. **03-01-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH ALL BUSINESS MANAGEMENT SOLUTIONS INC
    - ii. **03-02-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH BAOLVILLA INC.
    - iii. **03-03-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH BIRTH DETROIT, INC.
    - iv. **03-04-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH BUY THE BLOCK
    - v. **03-05-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO TWO PURCHASE & DEVELOPMENT AGREEMENTS WITH JEFFERY CRUSE
    - vi. **03-06-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH KRIS LAURA DEVELOPMENTS, CORP.
    - vii. **03-07-2023** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH LOOKING AT THE WHOLE PICTURE FOUNDATION
    - viii. **03-08-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH THE NINJA & THE SAXOPHONE TRUST
    - ix. **03-09-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH NW TERRITORIES LLC
    - x. **03-10-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH RESCUE MI NATURE NOW, INC.
    - xi. **03-11-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH SPB GLOBAL LLC

- xii. **03-12-2023** RESOLUTION APPROVING CORRECTIVE TRANSFER OF 86 W GREENDALE
- xiii. **03-13-2023** RESOLUTION APPROVING CORRECTIVE TRANSFER OF 5923 VERMONT
- xiv. **03-14-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTIES TO THE CITY OF DETROIT FOR SIX PLANNED PROJECTS
- xv. **03-15-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO EXCHANGE PROPERTY WITH BRIDGET CRAWFORD

VI. CLOSED SESSION

VII. ADJOURNMENT

DLBA Board of Director's Meeting – 3.28.2023

Property listings:

**03-01-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH ALL BUSINESS MANAGEMENT SOLUTIONS INC

- a. 10000 Coyle
- b. 14660 Whitcomb (bundle)

**03-02-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH BAOLVILLA INC.

- a. 8629 Maxwell

**03-03-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH BIRTH DETROIT, INC.

- a. 8545 Heritage PI
- b. 8601 Heritage PI
- c. 8621 Heritage PI

**03-04-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH BUY THE BLOCK

- a. 4089 Tuxedo (VL)
- b. 4067 Tuxedo
- c. 4071 Tuxedo
- d. 4075 Tuxedo
- e. 4083 Tuxedo

**03-05-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO TWO PURCHASE & DEVELOPMENT AGREEMENTS WITH JEFFERY CRUSE

- a. 12725 Plymouth
- b. 12745 Plymouth
- c. 11641 Littlefield
- d. 11637 Littlefield
- e. 11625 Littlefield

**03-06-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH KRIS LAURA DEVELOPMENTS, CORP.

- a. 11780 Evanston
- b. 11795 Evanston
- c. 11730 Evanston
- d. 11719 Evanston
- e. 11711 Evanston
- f. 11809 Evanston
- g. 11723 Evanston

**03-07-2023** RESOLUTION APPROVING EXECUTIVE DIRECTOR TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH LOOKING AT THE WHOLE PICTURE FOUNDATION

- a. 6005 Domine
- b. 5999 Domine
- c. 5991 Domine

**03-08-2023** RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO

**PURCHASE & DEVELOPMENT AGREEMENT WITH THE NINJA & THE SAXOPHONE TRUST**

- a. 4364 Philip
- b. 4350 Philip
- c. 4340 Philip
- d. 4334 Philip
- e. 4326 Philip
- f. 4320 Philip

**03-09-2023 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH NW TERRITORIES LLC**

- a. 6166 Avery
- b. 6211 Avery
- c. 6217 Avery
- d. 6151 Hecla
- e. 6247 Hecla

**03-10-2023 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO OPTION TO PURCHASE & DEVELOP AND AGREEMENT TO MAINTAIN PROPERTY WITH RESCUE MI NATURE NOW, INC.**

- a. 20495 Exeter
- b. 20477 Exeter
- c. 20487 Exeter
- d. 20451 Exeter
- e. 20438 Danbury
- f. 20444 Danbury
- g. 20476 Danbury
- h. 20496 Danbury
- i. 20405 Derby
- j. 19921 Coventry
- k. 20108 Derby
- l. 20260 Derby
- m. 20470 Exeter
- n. 20503 Exeter
- o. 20467 Exeter
- p. 20441 Exeter
- q. 20450 Danbury
- r. 20464 Danbury
- s. 20469 Danbury
- t. 20023 Danbury
- u. 20424 Danbury
- v. 20430 Danbury
- w. 20500 Danbury
- x. 20482 Danbury
- y. 20470 Danbury
- z. 20100 Exeter
- aa. 19981 Coventry
- bb. 20431 Danbury
- cc. 20439 Danbury
- dd. 20447 Danbury
- ee. 20451 Danbury
- ff. 20461 Danbury
- gg. 20473 Derby
- hh. 20461 Exeter
- ii. 20110 Exeter
- jj. 20491 Exeter
- kk. 20410 Danbury

- II. 20418 Danbury
- 20458 Danbury
- 20490 Danbury
- 19941 Coventry
- 20426 Danbury

**03-11-2023 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO ENTER INTO PURCHASE & DEVELOPMENT AGREEMENT WITH SPB GLOBAL LLC**

- a. 9308 Woodlawn
- b. 9302 Woodlawn

**03-12-2023 RESOLUTION APPROVING CORRECTIVE TRANSFER OF 86 W GREENDALE**

- a. 86 W. Greendale

**03-13-2023 RESOLUTION APPROVING CORRECTIVE TRANSFER OF 5923 VERMONT**

- a. 5923 Vermont

**03-14-2023 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO CONVEY PROPERTIES TO THE CITY OF DETROIT FOR SIX PLANNED PROJECTS**

- a. 9744 N Martindale
- b. 9740 N Martindale
- c. 12658 Greenlawn
- d. 12676 Greenlawn
- e. 12648 Greenlawn
- f. 12670 Greenlawn
- g. 12642 Greenlawn
- h. 12664 Greenlawn
- i. 16633 Turner
- j. 5800 Braden
- k. 6900 Wagner
- l. 5959 Martin
- m. 5981 Braden
- n. 5801 Martin
- o. 6006 Braden
- p. 6018 Braden
- q. 18400 Weaver
- r. 2921 Garland

**03-15-2023 RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER TO EXCHANGE PROPERTY WITH BRIDGET CRAWFORD**

- a. 12810 Chapel