



WAYNE COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS MEETING

July 23, 2020 – 2:00 P.M.

Via Zoom Videoconference

AGENDA

1. Call to Order and Roll Call
2. Approval of July 23, 2020 Agenda
3. Approval of Minutes from May 28, 2020 Regular Board Meeting
4. Board and Staff Reports
 - a. **Update on Operation Welcome Home Veteran's Housing Project**
 - b. **Update on Motor City Grounds Crew Purchase and Development Agreement for Property Located at 15631 E. Warren Detroit**
5. Old Business
 - a. **Discussion of Trial or Settlement Strategy in Connection with Specific Pending Litigation City of Highland Park v. Wayne County Land Bank, Case No. 19-010949-CZ. Discussion in an open meeting will have a detrimental financial effect on the Land Bank's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested**
6. New Business
 - a. **Resolution 20-09: Resolution for Approval of Intergovernmental Agreement with the Wayne County Treasurer for Property Maintenance Funds**
7. Public Comment
8. Reconsiderations
 - a. **Remedies on Progressive Real Estate Properties**
9. Adjournment