



WAYNE COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS MEETING

August 4, 2022 – 2:00 P.M.

400 Monroe, 5th Floor, Detroit, Michigan 48226

AGENDA

1. Call to Order and Roll Call
2. Approval of August 4, 2022 Agenda
3. Approval of Minutes from May 11, 2022 Special Board Meeting
4. Board and Staff Reports
5. Old Business
6. New Business
 - a. **Resolution 22-03: Approval of Early 5/50 Payoff of Hamilton Corridor Property for Purposes of Obtaining a Parcel Combination**
 - b. **Resolution 22-04: Approval of Property Acquisition through the Wayne County Land Bank Right of Refusal**
7. Public Comment
8. Reconsiderations
9. Adjournment