



WAYNE COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS MEETING

November 17, 2022 – 3:00 P.M.

400 Monroe, 5th Floor, Detroit, Michigan 48226

AGENDA

1. Call to Order and Roll Call
2. Approval of November 17, 2022, Agenda
3. Approval of Minutes from August 18, 2022, Regular Board Meeting
4. Board and Staff Reports
 - a. **Year-to-Date Property Disposition & Acquisition Update**
 - b. **Year-to-Date Inventory Report**
 - c. **Land Bank Program Update**
 - d. **McLouth Steel Quarterly Update**
5. Old Business
6. New Business
 - a. **Resolution 22-06: Approval of Disposition Selection Policy**
 - b. **Resolution 22-07: Approval of Acceptance of \$500,000 MSHDA MI-Hope Grant**
 - c. **Resolution 22-08: Approval to Submit Request for Proposal to State Land Bank Association for Blight Elimination Funds**
7. Public Comment
8. Reconsiderations
9. Adjournment