



WAYNE COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS MEETING

August 10, 2023 – 2:00 P.M.

400 Monroe, 5th Floor, Detroit, Michigan 48226

AGENDA

1. Call to Order and Roll Call
2. Approval of August 10, 2023, Agenda
3. Approval of Minutes from May 25, 2023, Special Board Meeting
4. Board and Staff Reports
 - a. **Property Disposition & Acquisition Update**
 - b. **Occupied Policy Update**
 - c. **Disposition Price Policy Update**
5. Old Business
6. New Business
 - a. **Resolution 23-06: Approval of Annual Budget for Fiscal Year 2023-2024**
 - b. **Resolution 23-07: Approval of Property Acquisition through the Wayne County Land Bank Right of Refusal**
 - c. **Resolution 23-08: Approval of Acceptance of \$2,500,000 State Land Bank Authority Blight Elimination Grant Round 3**
7. Public Comment
8. Reconsiderations
9. Adjournment