



## **WAYNE COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS MEETING**

February 8, 2024 – 2:00 P.M.

400 Monroe, 5<sup>th</sup> Floor, Detroit, Michigan 48226

### **AGENDA**

1. Call to Order and Roll Call
2. Approval of February 8, 2024, Agenda
3. Approval of Minutes from November 16, 2023, Regular Board Meeting
4. Board and Staff Reports
  - a. **Quarter 1 Inventory Report**
  - b. **Property Disposition and Acquisition Update**
  - c. **Wayne County Land Bank Grant and Programming Update**
5. Old Business
6. New Business
  - a. **Resolution 24-01: Approval of Acceptance of \$70,000 MSHDA Neighborhood Enhancement Program Grant (Round 9)**
  - b. **Resolution 24-02: Approval to Allow the Wayne County Land Bank to Add Northville's River Park Property to its Inventory**
7. Public Comment
8. Reconsiderations
9. Adjournment