



WAYNE COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS MEETING

April 18, 2024 – 2:00 P.M.

400 Monroe, 5th Floor, Detroit, Michigan 48226

AGENDA

1. Call to Order and Roll Call
2. Approval of April 18, 2024, Agenda
3. Approval of Minutes from February 8, 2024, Annual Board Meeting
4. Board and Staff Reports
 - a. **Quarter 2 Inventory Report**
 - b. **Wayne County Land Bank Grant and Programming Update**
 - c. **Report on the FY23 Audit of the Financial Statements**
5. Old Business
6. New Business
 - a. **Resolution 24-03: Approval of Maintenance Contract between Wayne County Land Bank and GTJ Consulting, LLC**
 - b. **Resolution 24-04: Approval of Maintenance Contract between Wayne County Land Bank and Premier Group Associates, LC**
 - c. **Resolution 24-05: Approval of Maintenance Contract between Wayne County Land Bank and Greenside Maintenance, LLP**
 - d. **Resolution 24-06: Approval of Maintenance Contract between Wayne County Land Bank and Michigan Choice Landscape, LLC**
 - e. **Resolution 24-07: Approval of Maintenance Contract between Wayne County Land Bank and Brandy Mitchell Design Services**
 - f. **Resolution 24-08: Approval of Acceptance of \$745,686.20 State Land Bank Authority Blight Elimination Grant**
 - g. **Resolution 24-09: Approval to Submit Application to MSHDA for the MI Neighborhood Program**
7. Public Comment
8. Reconsiderations

Wayne County Land Bank Corporation
500 Griswold, 28th Floor, Detroit, Michigan 48226

9. Adjournment