



WAYNE COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS MEETING

November 14, 2024 – 3:00 P.M.

400 Monroe, 5th Floor, Detroit, Michigan 48226

AGENDA

1. Call to Order and Roll Call
2. Approval of November 14, 2024, Agenda
3. Approval of Minutes from August 8, 2024, Regular Board Meeting will be approved at the next scheduled Board meeting
4. Board and Staff Reports
 - a. **Year-to-Date Property Disposition and Acquisition Update**
 - b. **Year-to-Date Inventory Update**
 - c. **Wayne County Land Bank Grant and Programming Update**
5. Old Business
 - a. **Update of Litigation case between the City of Highland Park v. Wayne County Land Bank**
6. New Business
 - a. **Resolution 24-12: Approval of Settlement between City of Highland Park v. Wayne County Land Bank Corporation**
7. Public Comment
8. Reconsiderations
9. Adjournment