



WAYNE COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS MEETING

February 20, 2025 – 3:00 P.M.

500 Griswold, 30th Floor Conference Room #3010, Detroit, Michigan 48226

AGENDA

1. Call to Order and Roll Call
2. Approval of February 20, 2025, Agenda
3. Approval of Minutes of November 14, 2024, 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**
 - d. **2025 Strategic Outlook**
5. Old Business
6. New Business
 - a. **Resolution 25-01: Approval of Amendment to Maintenance Contract between Wayne County Land Bank and Brandy Mitchell Design Services**
 - b. **Resolution 25-02: Approval to Purchase Vacant Woodward-Oakland Ave., Highland Park, MI 48203**
7. Public Comment
8. Reconsiderations
9. Adjournment