



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

September 4, 2025 – 3:00 P.M.

400 Monroe Street, 5th Floor Conference Room, Detroit, Michigan 48226

### **AGENDA**

1. Call to Order and Roll Call
2. Approval of September 4, 2025, Agenda
3. Approval of Minutes of August 7, 2025, Special Board Meeting
4. Board and Staff Reports
  - a. **Quarter 3 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 25-05: Approval of Annual Budget for Fiscal Year 2025-2026**
  - b. **Resolution 25-06: Approval of Amendment to Maintenance Contract between Wayne County Land Bank and Brandy Mitchell Design Services**
  - c. **Resolution 25-07: Approval of Early 5/50 Payoff of Property Located at 0 Hanover Street, Westland, MI 48186**
7. Public Comment
8. Reconsiderations
9. Adjournment