

Clayton County Land Bank Authority

Meeting Minutes
November 27, 2018

Opening

The regular meeting of the Clayton County Land Bank Authority was called to order at 6:15pm on November 27, 2018 at 121 S. McDonough St, Jonesboro by Chairperson Latrice Mitchell.

Present

Six Board Members Present forming a Quorum: Terrance Moore, Latrevia Kates, Latrice Mitchell, Rodney Tookes, Anne Wise, David Allen, with Aaron McCullough of Foster, Foster, & Smith as council.

Approval of Agenda

The agenda was unanimously approved as distributed. See Attached Agenda.

Approval of Minutes

The September 25, 2018 minutes were reviewed and found to miss the mention of the application deadline. Mr. Moore reaffirmed the necessity of a hard applicant deadline of November 16th. The minutes of the September 25, 2018 meeting were approved with this addition.

Old Business

-Mr. McCullough reviewed the goals & responsibilities of the board in the awarding of properties to applicants.

New Business

-Board members were introduced to the public attending the meeting.

-Mr. McCullough explained the process of evaluating applicants for the parcels in consideration at this meeting. Voting for awarding the parcels will be recorded on a separate tally sheet maintained by the secretary.

Using the PowerPoint sequence which outlines the parcels under discussion, the following applicants presented to the board: John Coleman of Angler Fund Advisors, Bryant Jacobs of Helo Investment Group, John Hayes of Norton Commercial, Ben Stockton of US Private Lenders, Tomika Jackson, Henry Bentley's representative of Tshel Riverdale, LLC, and Horace Kearse of Lifetime Financial and David Moore of Boogie Woogie Trucking. Parcels under consideration were on Arbor Place, Laurel Way & Persimmon Trace, Shadow Court & Shadow Creek Ave, Buffett Trail, Lake Ridge Parkway, Waggoner Circle, Atlanta South Parkway and Highway 85, Riverdale.

Once presentations were completed, the board broke into executive session for preliminary discussion about matching the applicants to the parcels.

The regular meeting resumed for the voting on the allocation of the parcels. See the attached Summary of Board Vote to Allocate Parcels at the Nov 27th Meeting document.

-Discussion of applicant Michael Hauthaler needing further vetting. One of the parcels he is interested in on Godby Road is wanted by the Town of College Park.

Adjournment

The meeting was adjourned at 8:07pm by a motion from Terrance Moore. Seconded by Latrice Mitchell and the board unanimously approved in favor. The next general meeting will be held at 6:00 pm on January 29th, 2019 at 121 S. McDonough St, Jonesboro.

Minutes submitted by:

Approved by:

Label	Question	Answer
MeetingDate	Date of Meeting	11/27/18
MeetingAddress	Address of Meeting	121 S. McDonough St, Jonesboro
MeetStartTime	Start time of Meeting	6:15
NamesPresent	Names of Those Present	<input type="checkbox"/> Artie Jones <input checked="" type="checkbox"/> Terrance Moore <input type="checkbox"/> Fredalyn Frasier <input type="checkbox"/> Steve Bernard <input checked="" type="checkbox"/> Latrevia Kates <input checked="" type="checkbox"/> Latrice Mitchell <input checked="" type="checkbox"/> Rodney Tookes <input checked="" type="checkbox"/> Anne Wise <input checked="" type="checkbox"/> David Allen <input type="checkbox"/> Terry Baskin <input type="checkbox"/> Michael Edmondson <input type="checkbox"/> Travis Smith <input checked="" type="checkbox"/> Aaron McCullough
CalltoOrderName	Who called to order?	Latrice Mitchell
PreviousMeeting	Date of Previous Meeting	9/25/18
OldBusiness	Enter Old Business Points	Mr. Moore reaffirmed the necessity of the applicant deadline of November 16th.
NewBus1	Enter 1 st Business Point	Board members were introduced to the public attending the meeting.
NB1Motion	1 st Motion to Adopt by	[??]
NB1Second	1 st Motion to Second by	[??]

NewBus2	Enter 2 nd Business Point	<p>Mr. McCullough explained the process of evaluating applicants for the parcels in consideration at this meeting. Voting for awarding the parcels will be recorded on a separate tally sheet maintained by the secretary.</p> <p>Following the PowerPoint which outlines the parcels under discussion, the following applicants presented to the board: John Coleman of Angler Fund Advisors, Bryant Jacobs of Helo Investment Group, John Hayes of Norton Commercial, Ben Stockton of US Private Lenders, Tomika Jackson, Henry Bentley's representative of Tshel Riverdale, LLC, and Horace Kearse of Lifetime Financial and David Moore of Boogie Woogie Trucking.</p> <p>Once presentations were completed, the board broke into executive session for preliminary discussion about matching the applicants to the parcels.</p> <p>Regular meeting resumed for the voting on the allocation of the parcels. See the attached Summary of Board Vote to Allocate Parcels at the Nov 27th Meeting.</p>
NB2Motion	2 nd Motion to Adopt by	[??]
NB2Second	2 nd Motion to Second by	[??]
NewBus3	Enter 3 rd Business Point	Discussion of applicant Michael Hauthaler needs further vetting. One of the parcels he is interested in on Godby Road is wanted by the Town of College Park.
NB3Motion	3 rd Motion to Adopt by	[??]
NB3Second	3 rd Motion to Second by	[??]
NewBus4	Enter 4 th Business Point	
NB4Motion	4 th Motion to Adopt by	[??]
NB4Second	4 th Motion to Second by	[??]
NewBus5	Enter 5 th Business Point	[??]
NB5Motion	5 th Motion to Adopt by	[??]
NB5Second	5 th Motion to Second by	[??]
AdjMotion	Who Motioned to adjourn?	Terrance Moore
AjdSecond	Who Seconded to adjourn?	Latrice Mitchell

AdjTime	Time of Meeting Adjournment	8:07
NextMeetingDate	Next Meeting Date	1/29/19
NMAddress	Place of Next Meeting	121 S. McDonough St, Jonesboro
NMTime	Time of Next Meeting	6:00 pm