

Minutes of the Clayton County Land Bank Board
Regular Meeting of January 25, 2024

Meeting called to order by Mike Mead, Board Vice Chairman – **5:39 pm**

Board members present at the Meeting:

- Gregory Washington
- LaShawn Gardiner
- David Allen
- Marti Tracy
- Tasha Hall Garrison (late Arrival)
- Beverly Wilson
- Judith Cotton
- Rebekah Wright
- Rae James
- Deborah Lovelace

Others Present:

- Allie Jett- Jett Law Group (Legal Counsel to the Land Bank)
- Patrick Jett – Jett Law Group
- Sara Toering – (Advisor)
- Kemith Thompson (School Board)

ROLL CALL

Motion for adoption of agenda and Confirmation of no Conflicts of Interest –

Motion to adopt the agenda - Motion Mr. Allen, seconded Mr. Washington - Unanimous

No Conflicts

Old Business

- Approval of minutes from October 26, 2023, regular meeting
- Review and approval of Roll-Over Housing Director position.
- Update to 5712 Attucks Blvd.
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New Business

- Election of Board Positions for 2024 – selected as a unanimous vote.
 - a) Board Chair - David Allen
 - b) Vice Chair – Judith Cotton
 - c) Treasurer – Marti Tracy
 - d) Secretary – Rebekah Wright

- Consideration of Draft FY 2024-2025 Budget – Presented by Allie Jett
 - a) Voted on approved budget - unanimous.
- Update on budgetary collections for FY 2023/2024 – Presented by Allie Jett
- Discussed advertising parcels that are available for sale.
- Discussed applications that are no longer being pursued.
- Consideration of adding an application fee – Approved Unanimously by the Board to include a \$50 application processing fee, per parcel on non-adjacent parcels (fee for multi-parcel may be reduced if multiple parcels are adjacent to each other)
- Suggested for an updated flowchart regarding application processes.
- Consider donation request of new parcel at 0 Tanners Church Rd / TPID 12236A C001 – presented by Allie Jett – Unanimous that this discussion be shelved until February meeting to gather more information.
- Schedule for 2024 meetings – Unanimous that there be no change in schedule for meetings.

1. Advisor Comment

School board nothing to comment on.

2. PUBLIC COMMENT – None

3. EXECUTIVE SESSION – bypassed for this meeting.

Only approval of meeting minutes from October 26, 2023- accepted

4. Adjourn – 6:20 pm

Tasha Hall Garrison moves to adjourn meeting, seconded by Ms. Gardiner - unanimous
Meeting adjourned