

Minutes of the Clayton County Land Bank Board
Regular Meeting of February 27, 2025

Meeting called to order – **5:34 pm**

Board members present at the Meeting:

- Gregory Washington
- Beverly Wilson
- Rebekah Wright
- Judith Cotten
- Tasha Hall-Garrison
- Marti Tracy
- 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 - Ms. Tracy, seconded by Ms. Lovelace – Passed unanimous
- Conflicts- Ms Lovelace, on Waggoner

Old Business

- Approval of minutes from January 23, 2025 regular meeting with an amendment to adjourn the meeting was done by Ms. Wright as well as coming out of executive meeting was also done by Ms. Wright – Ms. Hall Garrison moved, Ms Tracy. seconded - Passed unanimous

New Business

- Review Annual Report
- Review of Proposed Budget for FY2025-2026
- Adoption of Draft Budget for FY2025-2026 – Motion Ms. Tracy Seconded by Ms. Lovelace
- Review of Draft Housing Policy Update
- Discussion of Marketing/Next Steps for Cleared Parcels (Waggoner Ct./Waggoner Walk)
- Presentations of applications for transfer of the following properties:

- 0 Watts Rd. (TPID 13048D D033): Diep Le
- 0 Neal Ave. (TPID 12173A B009): Equity Trust Company Custodian F/B/O Mark Bumgardner
- 0 Highway 42 (TPID 12212B B003): XPO LTL Properties, LLC
- 8021 Buffet Trl (TPID 13216C B061): Eleven 12 Properties LLC
- Denson Blvd (TPID 12173A F004):
 - Davesta LLC
 - 10 Kensington St.-Trust
- Denson Blvd Parcels (12148A C004; 12148A C008; 12173A F007): Davesta LLC

1. Advisor Comment

No Comments

2. PUBLIC COMMENT – None

3. EXECUTIVE SESSION – 6:12 pm.

- Motion to move to Executive session – Ms. Hall Garrison, Ms. Lovelace, Seconded

4. RESUME GENERAL SESSION – 6:39 pm.

Motion to move close Executive session- Ms. Wright, Seconded, Ms. Tracy

5. Bid applications -

Board decision on the Following application unanimously-

- Applications for transfer of the following properties:
 - 0 Watts Rd. (TPID 13048D D033): Diep Le -**Approved**
 - 0 Neal Ave. (TPID 12173A B009): Equity Trust Company Custodian F/B/O Mark Bumgardner-
 - 0 Highway 42 (TPID 12212B B003): XPO LTL Properties, LLC
 - 8021 Buffet Trl (TPID 13216C B061): Eleven 12 Properties LLC
 - Denson Blvd (TPID 12173A F004):
 - Davesta LLC
 - 10 Kensington St.-Trust
 - Denson Blvd Parcels (12148A C004; 12148A C008; 12173A F007): Davesta LLC

6. Announcement next meeting February 27, 2025, at 5:30pm

7. Adjourn – 7:00 pm

Ms. Hall-Garrison moves to adjourn the meeting, seconded by Ms. Hall-Garrison - unanimous.

Meeting adjourned