

Minutes of the Clayton County Land Bank Board

Special Meeting of October 27, 2021

Meeting called to order at: 5:38 p.m. by James Shelby, Vice Chair

Board members present at the Meeting:

- Deborah Lovelace
- David Allen
- Tanya Lane
- Marti Tracy
- Greg Washington
- James Shelby

Others Present:

- Allie Jett- Jett Law Group (Legal Counsel to the Land Bank)
- Patrick Jett – Jett Law Group
- Kemith Thompson – Clayton County School District
- Terry Baskin- Clayton County Tax Commissioner

Motion for adoption of agenda and Confirmation of no Conflicts of Interest - 5:38 –

Ms. Tracy moves to adopt updated agenda as presented by Mr. Shelby and that there are no conflicts of interest, Mr. Allen seconds

Vote passes unanimously

Old Business

1. Approval of previous meetings minutes 5:39 –

Ms. Tracy moves that previous meeting minutes are adopted as presented

Seconded by Ms. Lane seconds

Vote passes unanimously

2. New Business – 5:40 -

1. Request from Forest Park for acquisition of 26 parcels and title clearance on 28 parcels. – Ms. Tracey moves to proceed,

seconded by Ms. Lane

Vote passes unanimously

2. Presentations of applications for transfer

- a. 8021 Buffet Trail
- b. 7494 Elliot Road
- c. 0 Country Club Drive
- d. 7467 Conkle Road
- e. 7479 Conkle Road
- f. 5710 Jubilant Drive (3 applications)
- g. 5350 Carver Road

- h. 3822 Rex Circle
- i. 4479 Ryan Road
- j. 7831 Tara Road
- k. 1546 Persimmon Trace (2 applications)

3. EXECUTIVE SESSION – 6:13 -

Ms. Tracy moves to proceed to Executive session
Mr. Washington seconds
Vote passes unanimous

4. RESUME REGULAR MEETING – 6:46 -

Mr. Mead moves to resume regular session
Mr. Washington seconds
Vote passes unanimous

5. APPLICATION REQUESTS – 6:52 -

- a. 8021 Buffet Trail- Ms. Lane moves to defer, Ms. Lovelace seconds – Vote passes unanimously
- b. 7494 Elliot Road-
- c. 0 Country Club Drive
- d. 7467 Conkle Road
- e. 7479 Conkle Road – Ms. Tracy moves that all four be deferred, Mr. Washington Seconds – Vote passes unanimously
- f. 5710 Jubilant Drive- Ms. Lane moves that the bid from Brad Gardner is accepted, seconded by Ms. Lovelace – Vote passes unanimously
- g. 5350 Carver Road – Ms. Lovelace moves to defer, Ms. Lane seconds – Vote passes unanimously
- h. 3822 Rex Circle – Mr. Washington move to accept the Miles Traylor bid, Ms. Lovelace seconds – Vote passes unanimously
- i. Ms. Lovelace moves to correct the agenda for address 7831 Tara Rd. to the address of 7813 Tara Rd, Mr. Allen seconds – Vote passes unanimously
- j. 4479 Ryan Road
- k. 7813 Tara Road – Ms. Lane moves to award both bids to Astri Avila, Ms. Lovelace seconds – Vote passes unanimously

1. 1546 Persimmon Trace – Mr. Washington moves to defer, seconded by Ms. Lane –
Vote passes unanimously

6. PUBLIC COMMENT – 6:50 -

Terry Baskin – Sends greetings to all, thanks Clayton County Land Bank Board and commends them on how well things are moving

No further comments

7. Adjourn – 6:52

Ms. Lovelace moves to adjourn,

Ms. Lane seconds.

Vote passes unanimously

Meeting adjourned