

# Clayton County Land Bank Authority

Meeting Minutes  
September 25, 2018

## **Opening**

The regular meeting of the Clayton County Land Bank Authority was called to order at 6:00 pm on September 25, 2018 at 121 S. McDonough St, Jonesboro, GA by Chairperson Latrice Mitchell and Foster, Foster & Smith Council.

## **Present**

5 Board Members were present forming a Quorum: Terrance Moore, Latrice Mitchell, Rodney Tookes, Anne Wise, David Allen. Terry Baskin, Travis Smith, and Aaron McCullough were present as advisors and council.

## **Approval of Agenda**

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

## **Approval of Minutes**

The minutes of the July 31, 2018 meeting were reviewed. Terrence Moore motioned to adopt. Rodney Tookes seconded the motion. The vote was taken, 5 for accepting the minutes as written, 0 against.

## **Old Business**

-All Board members were reminded to complete the ethical disclosure form. Sandra Davis, the County Clerk, will receive the copies from the members.

-Per Board Member request, hard copies of proposals from potential purchasers of Clayton County real estate were distributed. Members reviewed the applications.

- The Letter of Intent was reviewed. A modification to add the parcel number was discussed.

Terrance Moore motioned to adopt the Letter of Intent with the parcel number addition. David Allen seconded the motion.

The vote was taken, 5 for accepting the Letter of Intent with the parcel number modification, 0 against.

## **New Business**

-Deliberation by the board on disseminating the Mountain View parcels to Clayton County Development Authority.

Anne Wise motioned to disseminate the Mountain View parcels and the motion was seconded by Terrance Moore.

A vote was taken, 5 for accepting dissemination of the Mountain View property to Clayton County Development Authority, 0 against.

-The board discussed voting on individual items, not on consent agenda.

-Discussion of current applications: Kelly for West St, King St, and Springdale parcels, Jacobs for Shadow Court and Persimmon, Coleman for Shadow Ct, Shadow Creek, Buffet Trail, Persimmon, Laurel, and Arbor Place. Mr. Moore raised concerns about comparing applicants and fairness, and proposed delaying the decision on dissemination for a few months.

A call to vote on delay was proposed by Terrence Moore, and seconded by Latrice Mitchell.

Vote to delay work on the dissemination of these parcels was 3 in favor, 2 opposed.

## **Adjournment**

The meeting was adjourned 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 6:00pm on 11/27/18 at 121 S. McDonough St, Jonesboro, GA.

Minutes submitted by:

Approved by: