

Minutes of the Clayton County Land Bank Board
Special Meeting of July 28, 2022

Meeting called to order by David Allen, Secretary – 5:46pm

Board members present at the Meeting:

- Deborah Lovelace
- Marti Tracy
- Mike Mead
- Angela Rambeau
- David Allen
- Judith Cotten

Others Present:

- Allie Jett- Jett Law Group (Legal Counsel to the Land Bank)
- Patrick Jett – Jett Law Group

ROLL CALL

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

All present members indicated that no conflict of interest existed with the day’s business.

Old Business - None

New Business

The Board voted unanimously on matters brought before the Board as follows:

1. Resolution to amend bylaws to change fiscal year from July 1st to June 30th
2. Request for acquisition of properties by Forest Park:
 - a) 13018A B001 - Gilbert Pl
 - b) 13078A B005 - 2nd Street
 - c) 13051C C010 - Kate Drive
 - d) 13046C A063 - Barton Dr
 - e) 13046C A003 - Stillwood Cove

PUBLIC COMMENT –

Open for Public comment- none

Adjourn – 5:46

Ms. Tracy moves to adjourn meeting, seconded by Ms. Lovelace - unanimous
Meeting adjourned