Minutes of the Clayton County Land Bank Board Regular Meeting of October 27, 2022

Meeting called to order by David Allen, Secretary – 5:30pm

Board members present at the Meeting:

- Deborah Lovelace
- Marti Tracy
- Greg Washington (later)
- David Allen
- Rebeka Wright

- LaShawn Gardiner
- Linda Johnson
- Mike Mead
- Judith Cotton (later)

Others Present:

- Allie Jett- Jett Law Group (Legal Counsel to the Land Bank)
- Patrick Jett Jett Law Group
- Sara Toering (Advisor)

ROLL CALL

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

Motion to adopt agenda accepted and all present members indicated that no conflict of interest existed with the day's business.

Old Business

- Approval of minutes from September 15, 2022 regular meeting Unanimous
- Revisited offer for 358 Pernell, Hampton GA: Project Real Life

New Business

- Presentations of applications for transfer of the following properties:
 - o I-675 Hwy 42 Rex, GA: Gators Elite Athletic Association (501C3)
 - o 5461 Northcut Dr. Atlanta, GA: Martin Real Estate Developers, LLC
 - o 8544 Plumtree Dr. Riverdale, GA: Martin Real Estate Developers, LLC
 - o Competing Bids: W. Fayetteville Rd. Riverdale, GA
 - Marcus Pollard

- Ropash Investors, LLC
- o Competing Bids: 4082 Sweetbriar Ln. Forest Park, GA
 - Celestino Macedo
 - Marcelo da Silva

1. EXECUTIVE SESSION – 6:03pm

Mr. Allen moves to go into Executive session
Ms. Lovelace seconds - Unanimous
Motion to exit Executive session by Mr. Allen, seconded, Ms. Lovelace - Unanimous

2. RESUME REGULAR MEETING – 6:31pm

3. APPLICATION REQUEST -

The Board voted unanimously on applications as follows:

- o **358 Pernell, Hampton GA**: Project Real Life
 - Approved- Unanimous
- o I-675 Hwy 42 Rex, GA: Gators Elite Athletic Association (501C3)
 - Approved- Unanimous
- o 5461 Northcut Dr. Atlanta, GA: Martin Real Estate Developers, LLC
 - Approved- Unanimous
- o 8544 Plumtree Dr. Riverdale, GA: Martin Real Estate Developers, LLC
 - Approved- Unanimous
- o Competing Bids: W. Fayetteville Rd. Riverdale, GA
 - Marcus Pollard Approved- Unanimous
- o Competing Bids: 4082 Sweetbriar Ln. Forest Park, GA
 - Celestino Macedo Approved- Unanimous

4. PUBLIC COMMENT -

Project Real Life - Thanks Board Elsie Dunn- Introduced her Non-profit Gator's Elite -Thanks Board

5. **Adjourn – 6:40pm**

Mr. Mead moves to adjourn meeting, seconded by Mr. Washington - unanimous Meeting adjourned