Minutes of the Clayton County Land Bank Board Regular Meeting of February 23, 2023

Meeting called to order by David Allen, Board Chairman – 5:36 pm

Board members present at the Meeting:

- Marti Tracy
- Greg Washington
- David Allen (partial)
- Rebekah Wright
- LaShawn Gardiner
- Linda Johnson

- Mike Mead
- Judith Cotten
- Michelle Alexander
- Deborah Lovelace

Others Present:

- Allie Jett- Jett Law Group (Legal Counsel to the Land Bank)
- Patrick Jett Jett Law Group
- Sara Toering (Advisor)
- Vontressa Winston (Tax Commissioner's office)
- Kemith Thompson (School Board)

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 January 26, 2023 regular meeting – Unanimous

New Business

- Presentations of applications for transfer of the following properties:
 - o 6060 Pineview Riverdale: (TPID 13120A B003): Avalon Estates LLC
 - o **2675 Old Toney Rd., Ellenwood** (TPID: 12213D B002): Daniel Jackson Ground Level Construction
 - o **3950 Ivy Trace, Ellenwood** (TPID: 12247B A013): Daniel Jackson Ground Level Construction
 - o **8451 Big Cedar Ct., Riverdale** (TPID 13246A B002): Barrel, LLC
 - o **8486 Big Cedar Ct. Riverdale**: (TPID 13246B C009): Barrel,

1. Advisor Comment

None

2. PUBLIC COMMENT -

None

3. EXECUTIVE SESSION – 5:50 pm

Ms. Cotten moves to go into Executive session
Ms. Wright seconds - Unanimous
Motion to exit Executive session by Mr. Mead, seconded, Ms. Cotten - Unanimous

4. RESUME REGULAR MEETING – 6:49pm

Motion to resume Regular session by Mr. Mead, seconded, Ms. Wright- Unanimous

5. APPLICATION REQUEST -

The Board voted unanimously on applications as follows:

- **6060 Pineview Riverdale**: (TPID 13120A B003): Avalon Estates LLC Approved
- **2675 Old Toney Rd., Ellenwood** (TPID: 12213D B002): Daniel Jackson Ground Level Construction Approved
- **3950 Ivy Trace, Ellenwood** (TPID: 12247B A013): Daniel Jackson Ground Level Construction Approved with following conditions, type of warranty deed change, and change of bid- Unanimous
- 8451 Big Cedar Ct., Riverdale (TPID 13246A B002): Barrel, LLC Approved
- **8486 Big Cedar Ct. Riverdale**: (TPID 13246B C009): Barrel, LLC <u>Authorized counsel</u> to counter-offer to \$10k- Unanimous

6. **Adjourn – 7:00 pm**

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