

Minutes of the Clayton County Land Bank Board
Regular Meeting of April 27, 2023

Meeting called to order by David Allen, Board Chairman – **5:35 pm**

Board members present at the Meeting:

- Marti Tracy
- David Allen
- Matthew Williams
- Judith Cotten
- Deborah Lovelace
- Mike Mead

Others Present:

- Allie Jett- Jett Law Group (Legal Counsel to the Land Bank)
- Patrick Jett – Jett Law Group
- Sara Toering – (Advisor)
- Kemith Thompson (School Board)

ROLL CALL

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

Motion to make a change incorrect address on agenda from Highway 52 Rex, GA (TPID 12104B B032) To correctly reflect **Highway 42 Rex, GA** (TPID 12104B B032) adopt agenda accepted and all present members indicated that no conflict of interest existed with the day’s business. –

Unanimous

No Conflicts

Old Business

- Approval of minutes from March 23, 2023 regular meeting – Unanimous

New Business

- Update from General Counsel:
 - Board Member resignation
 - Introduction of Matthew Williams
 - Update on budget approvals by jurisdictions
- Presentations of applications for transfer of the following properties:
 - **Highway 42 Rex, GA** (TPID 12104B B032): Derrick Murray
 - **12180 Edgewater Dr. Hampton, GA** (TPID 05079D C001): Marcel da Silva

1. Advisor Comment

None

2. PUBLIC COMMENT –

None

3. EXECUTIVE SESSION – 5:54 pm

Mr. Mead moves to go into Executive session

Mr. Williams seconds - Unanimous

Motion to exit Executive session by Mr. Mead, seconded, Ms. Cotten - Unanimous

4. RESUME REGULAR MEETING – 5:59 pm

5. APPLICATION REQUEST –

The Board voted unanimously on applications as follows:

- **Highway 42 Rex, GA (TPID 12104B B032): Derrick Murray - Approved**
- **12180 Edgewater Dr. Hampton, GA (TPID 05079D C001): Marcel da Silva - Approved**

6. Adjourn – 6:00 pm

Mr. Williams moves to adjourn meeting, seconded by Ms. Lovelace - unanimous

Meeting adjourned