

Minutes of the Clayton County Land Bank Board
Regular Meeting of January 20, 2022

Meeting called to order by James Shelby, Vice Chair – 5:33pm

Board members present at the Meeting:

- Deborah Lovelace
- David Allen
- Marti Tracy
- Greg Washington
- James Shelby
- Angela Rambeau
- Rebekah Wright
- Mike Mead

Others Present:

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

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

Motion to adopt the minutes from October 2021 regular meeting and November 2021 special meeting by Ms. Tracy seconded by Mr. Mead - Unanimous.

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

Introduction of newest Board Member - Angela Rambeau representing the City of Riverdale.

Old Business

1. **Motion to adopt the minutes from October 2021 regular meeting and November 2021 special meeting-** Approved by Ms. Tracy seconded by Mr. Washington - Unanimous.
2. **Open discussion of deferred application-** Mr. and Mrs. Stokes
3. **Open discussion of deferred application-** Mr. Powell

New Business

1. **Election of Officers-**
 - a. **Position of Chair:** Rebekah Wright Nominates James Shelby, seconded by Marti Tracy, Vote to approve: Unanimous
 - b. **Position of Vice-Chair:** Deborah Lovelace Nominates Tonya Lane, seconded by Rebekah Wright; Vote: Unanimous
 - c. **Position of Secretary:** David Allen volunteered to continue seconded by James Shelby, voted unanimous
 - d. **Position of Treasurer:** Marti Tracy volunteered to continue as Treasurer seconded by James Shelby, voted Unanimous
2. **CCWA Easement Requests-**
 - a. 0 Ardmooor - Deferred decision

b. 0 Port A Prince – Deferred decision

3. Presentation of the Walnut Creek properties application- Sara Toering

4. EXECUTIVE SESSION –

Mr. Shelby moves to proceed to Executive session

Ms. Wright seconds

Vote passes unanimous

5. RESUME REGULAR MEETING – 6:40pm

Ms. Lovelace moves to resume regular session, Ms. Wright seconds - unanimous

6. APPLICATION REQUEST –

The Board voted unanimously on applications as follows:

- a. 0 Apple Ct. – Mr. Allen moves to approve separation of lot as depicted on the survey submitted by Len Stokes and approve application, seconded by Ms. Lovelace
- b. Mr. Powell – Mr. Washington moves to accept the updated bid on 0 Country Club Dr. and deny the other parcels, seconded by Ms. Wright
- c. Walnut Creek Multiple parcels – Ms. Lovelace moves that Mr. Meyers' contract be accepted pending (1) confirmation by CCLB Counsel that the property is on a flood plain or otherwise unbuildable; and (2) school board approval to extinguish their taxes, seconded by Mr. Mead

7. PUBLIC COMMENT –

Two members of the public had questions of process of applications and timing of decisions thereon, answered by Ms. Jett.

No further comments

8. Adjourn – 6:53

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