## Minutes of the Clayton County Land Bank Board Regular Meeting of February 17, 2022

Meeting called to order by James Shelby, Chair - 5:31pm

Board members present at the Meeting:

- Deborah Lovelace
- David Allen
- Marti Tracy
- Greg Washington
- James Shelby

- Rebekah Wright
- Latrice Butler (resigned in executive session)
- Arti Jones (late)

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

# 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**

**1. Motion to adopt the minutes from January 2022 regular meeting -** Approved by Mr. Allan seconded by Mr. Washington - Unanimous.

## New Business

- 1. Presentation of Applications by Sara Toering
  - a) Luther Turnipseed Webb Dr.
  - b) Monica Monique 176 N. McDonough
  - c) Eddie Zellers 4479 Ryan Road
  - d) Christopher Kerr Multiple Properties on Greenhill Way
  - e) Kolbi Robinson: Multiple Parcels
  - f) Two competing applications for 160 and 140 Blalock by:
  - g) Pollards Produce
  - h) Robert Johnson

#### 2. EXECUTIVE SESSION – 5:51

Mr. Shelby asks to proceed to Executive session Ms. Tracy Moves Mr. Jones Seconds Unanimous

## 3. RESUME REGULAR MEETING – 6:43pm

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

### 4. APPLICATION REQUEST -

The Board voted unanimously on applications as follows:

- a) Luther Turnipseed Webb Dr. Approved
- b) Monica Monique 176 N. McDonough Defer
- c) Eddie Zellers 4479 Ryan Road Defer
- d) Christopher Kerr Multiple Properties on Greenhill Way Accept subject to School Board tax extinguishment
- e) Kolbi Robinson: Multiple Parcels Defer
- f) Two competing applications for 160 and 140 Blalock by: Pollards Produce Robert Johnson
  - Defer on Both
- g) Adoption of a provisional budget Subject to final allocation, approved

### 5. 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

#### 6. Adjourn – 6:51

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