Minutes of the Clayton County Land Bank Board Regular Meeting of June 16, 2022

Meeting called to order by David Allen, Secretary – 5:40pm

Board members present at the Meeting:

- Deborah Lovelace
- Marti Tracy
- Greg Washington
- Mike Mead
- Angela Rambeau

- David Allen
- Antrinell Lamar (late arrival)
- Judith Cotten (late arrival)

Others Present:

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

ROLL CALL

Notice of two new board members- Judith Cotten and Antrinell Lamar

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. Approval of minutes from May 19, 2022 Meeting- Unanimous
- 2. Update on budget approvals in multiple jurisdictions
- 3. Revisit of Pengels bid on 8290 San Jose Tr

New Business

1. Presentation of Applications by Sara Toering:

Presentations of applications for transfer of the following properties:

a. JDZ Investments for New Dale Rd. Rex, GA

1. EXECUTIVE SESSION – 5:45pm

Mr. Allen asks to proceed to Executive session

Ms. Lovelace Moves Mr. Washington seconds - Unanimous

Motion to exit Executive session by Mr. Washington, seconded Judith Cotten seconds -

Unanimous

2. RESUME REGULAR MEETING - 6:20pm

3. APPLICATION REQUEST –

The Board voted unanimously on applications as follows:

- a. Pengels bid on 8290 San Jose Tr
- b. JDZ Investments for New Dale Rd. Rex, GA Deferred

4. PUBLIC COMMENT -

Inquiry of list of Properties
Introduction of new resident
Inquiry of the status of applications and timeline

5. Adjourn – 6:36

Ms. Lovelace moves to adjourn meeting, seconded by Ms. Tracy - unanimous Meeting adjourned