

Minutes of the Clayton County Land Bank Board
Regular Meeting of September 15, 2022

Meeting called to order by David Allen, Secretary – **5:33pm**

Board members present at the Meeting:

- Deborah Lovelace
- Marti Tracy
- Greg Washington
- David Allen
- Michelle Alexander
- LaShawn Gardiner
- Linda Johnson
- Mike Mead
- Judith Cotten

Others Present:

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

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 August 18, 2022 regular meeting- The Spelling of Ms. Gardiner's First and last name be corrected - Unanimous
- Update on budget approvals in multiple jurisdictions – Update provided to Board by Ms. Jett

New Business

- Introduction of Linda Johnson as the newest member of the Board representing The City of Riverdale.
- Asking if there are any conflicts as to meeting times and if there are better times that will make meetings easier for the board. To be discussed over emails for confirmation.

- Confirming that David Allen is to continue as Acting Chair for the Board until the next election in January.
- Proposal from Clayton Water Authority, 6771 Judy Lane
- Presentations of applications for transfer of the following properties:
 - **Competing Bids: 358 Pernell Hampton, GA**
 - Project Real Life, 501C3
 - Home Rebuilders of America, LLC
 - **Competing Bids: Pointe South Pkwy, Jonesboro, GA:**
 - Lee H. Kelley
 - Avalon Estates/Roei Yitzchak
 - Ground Level Construction/Jack Daniel
 - **Competing Bids: 1158 Mundy's Mill Rd. Jonesboro, GA**
 - Genus Powell/On the Right Foundation Housing LLC
 - Avalon Estates/Roei Yitzchak

1. EXECUTIVE SESSION – 6:10pm

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 – 6:45pm

3. APPLICATION REQUEST –

To accept the changes to the update to the policies and procedures as presented- Unanimous

The Board voted unanimously on applications as follows:

- Proposal from Clayton Water Authority, 6771 Judy Lane – accepted pending School Board Extinguishment
- **Competing Bids: 358 Pernell Hampton, GA**
 - Deferred until next meeting
- **Competing Bids: Pointe South Pkwy, Jonesboro, GA:**
 - Ground Level Construction/Jack Daniel - Accepted
- **Competing Bids: 1158 Mundy's Mill Rd. Jonesboro, GA**
 - Avalon Estates/Roei Yitzchak - Accepted

4. PUBLIC COMMENT –

Introduction of Area in Need Missionary House - Non Profit Charity
Inquiry of how Properties are labeled

5. **Adjourn – 6:56**

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