Minutes of the Clayton County Land Bank Board Regular Meeting of May 19, 2022

• Mike Mead

• Angela Rambeau

Meeting called to order by James Shelby, Chair – 5:36pm

Board members present at the Meeting:

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

Others Present:

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

ROLL CALL

- Special Note on updates to the Board and renewal of terms

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 March 17, 2022 Meeting- Unanimous
- 2. Revisit of prior CCWA Easement Requests on Ardmoor and Port A Prince with new request for Easement for two lots on Feather Lane. With additional questions from board concerning detention ponds.
- 3. Revisit of Kolbi Robinson bid on 4 lots located at 4274, 5782, and 5794 Goldleaf Way, and 4313 Joyous View.

New Business

- 1. Presentation of Applications by Sara Toering:
 - a. Demetrius and Alexander Blackwood: Carter Rd. Jonesboro, GA
 - b. Westlin Capital, 435 Barton Dr., Forest Park
 - c. Dominic Isabell, 5818 Jubilant Dr., Rex, GA
 - d. Robert Johnson, Lot C013 and C012 on Blalock St.
 - e. Sergio and Justina Pengel, 8290 San Jose Tr., and 358 Parnell

- f. Competing bids of CCL Investments and Juan Garcia, Cypress Ave. Morrow, GA
- g. CCL Investments: 49 separate parcels

1. EXECUTIVE SESSION – 6:09pm

Mr. Shelby asks to proceed to Executive session

Ms. Lovelace Moves Mr. Mead seconds - Unanimous

Motion to exit Executive session by Ms. Lovelace, seconded Mr. Washington seconds - Unanimous

2. RESUME REGULAR MEETING – 6:54pm

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

3. APPLICATION REQUEST -

The Board voted unanimously on applications as follows:

- a. CCWA Easement Requests on Ardmoor and Port A Prince with new request for Easement for two lots on Feather Lane: Accepted
- b. Kolbi Robinson bid on 4 lots located at 4274, 5782, and 5794 Goldleaf Way, and 4313 Joyous View: Accepted
- c. Demetrius and Alexander Blackwood: Carter Rd. Jonesboro, GA: Accepted
- d. Westlin Capital, 435 Barton Dr., Forest Park: Deferred
- e. Dominic Isabell, 5818 Jubilant Dr., Rex, GA: Deferred
- f. Robert Johnson, Lot C013 and C012 on Blalock St.: Deferred
- g. Sergio and Justina Pengel, 8290 San Jose Tr., and 358 Parnell: Deferred
- h. Competing bids of CCL Investments and Juan Garcia, Cypress Ave. Morrow, GA: Juan Garcia Accepted
- i. CCL Investments: 49 separate parcels: Deferred

4. PUBLIC COMMENT -

No public comments from the Public.

5. **Adjourn – 7:01**

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