

Minutes of the Clayton County Land Bank Board  
Regular Meeting of August 18, 2022

Meeting called to order by David Allen, Secretary – **5:35pm**

Board members present at the Meeting:

- Deborah Lovelace
- Marti Tracy
- Greg Washington (departed during Executive session)
- David Allen
- Michelle Alexander
- Lashawn Gardner
- Rebekah Wright
- Angela Rambau (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-** Michelle Alexander, Lashawn Gardner

**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**

1. Approval of minutes from
  - June 16, 2022 meeting Minutes- Approved- 1 abstain
  - July 28, 2022 Special Meeting- Unanimous with change to renaming it from Regular meeting to Special Call – Approved with accepted changes- 1 Abstained
2. Update on budget approvals in multiple jurisdictions
3. Proposed amendments to proposed amendment and policies and procedures

**New Business**

1. **Proposed resolution authorizing CCLB's General Counsel to authorize utility easements without seeking board approval when the easement does not impair developability of the lot.**
  - Presented by Allie Jett -Proposal accepted as written- Unanimous

2. **Allie Asking for permission to look at acquisitions, more to follow at next meeting.**
3. **Presentation of Applications by Sara Toering:**

Presentations of applications for transfer of the following properties:

- **SIDELOT] 0 Sepulveda Ln. Atlanta, GA.: Katrina Gaines**
- **7992 Kendrick Estates, Jonesboro, GA: Veronica Moore**
- **5253 Cook Rd Morrow, GA: Mary Bond**
- **Competing Bids**
  - **5290 Joan of Arc Place, College Park, GA: Tesfaledete Baye**
  - **5290 Joan of Arc Place, College Park, GA: Westlin Capital**

**1. EXECUTIVE SESSION – 6:02pm**

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 – 6:29pm**

**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:

- **SIDELOT] 0 Sepulveda Ln. Atlanta, GA.: Katrina Gaines – Deferred w/ an update if they are to accept additional fee**
- **7992 Kendrick Estates, Jonesboro, GA: Veronica Moore - Deferred**
- **5253 Cook Rd Morrow, GA: Mary Bond - approved**
- **Competing Bids**
  - **5290 Joan of Arc Place, College Park, GA: Tesfaledete Baye - accepted**
  - **5290 Joan of Arc Place, College Park, GA: Westlin Capital - denied**

**4. PUBLIC COMMENT –**

Introduction of Non-profit Project Real Life and New Life Second Chance  
Inquiry of how Properties are labeled

**5. Adjourn – 6:36**

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