

Minutes of the Clayton County Land Bank Board
Regular Meeting of January 26, 2023

Meeting called to order by David Allen, Secretary – **5:34 pm**

Board members present at the Meeting:

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

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 October 27, 2022 regular meeting – Unanimous

New Business

- 2023 Officer Elections - Unanimous
 - Chair - David Allen
 - Vice Chair – Mike Mead
 - Secretary – Judith Cotten
 - Treasurer – Marti Tracy
- Presentation of CCLB Achievements and 2023 Goals for Board Consideration
- Waggoner Place Parcels Title Clearance/Barment – Agreed upon by board - Unanimous
- Presentations of applications for transfer of the following properties:

- ~~3344 Meadowvista Dr. TPID 12233C A018: Martin Real Estate Developers, LLC - Withdrawn~~
- ~~4270 Ridgeland Terrace TPID 12233A B018: Martin Real Estate Developers, LLC - Withdrawn~~
- **2780 Cedar Tree Ln** TPID 12150A A030: Floyd Home Services, LLC
- **Competing Bids: 2189 Nelson Ridge** TPID 06068C A014
 - Barrel, LLC
 - On the Right Foundation

1. Advisor Comment

Danielle Smith - Clayton County Tax Commissioner
 Kemith Thompson – School Board Advisor

2. PUBLIC COMMENT –

Ms. Holloway
 Mr. Powell

3. EXECUTIVE SESSION – 6:25 pm

Ms. Cotten moves to go into Executive session
 Ms. Wright seconds - Unanimous
 Motion to exit Executive session by Mr. Allen, seconded, Mr. Mead - Unanimous

4. RESUME REGULAR MEETING – 6:43pm

Motion to resume Regular session by Mr. Allen, seconded, Mr. Mead - Unanimous

5. APPLICATION REQUEST –

The Board voted unanimously on applications as follows:

- **2780 Cedar Tree:** Floyd Home Services
 - Approved with following conditions, type of warranty deed change- Unanimous
- **Competing Bids: 2189 Nelson Ridge:** On the Right Foundation
 - Approved- Unanimous

6. Adjourn – 6:45 pm

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