

Minutes of the Clayton County Land Bank Board
Regular Meeting of May 23, 2024

Meeting called to order – **5:30 pm**

Board members present at the Meeting:

- Gregory Washington
- David Allen
- Beverly Wilson
- Rebekah Wright
- Judith Cotten
- Tasha Hall-Garrison
- Marti Traci

Others Present:

- Allie Jett- Jett Law Group (Legal Counsel to the Land Bank)
- Patrick Jett – Jett Law Group
- Sara Toering – (Advisor)
- Vontressa Winston (Tax Commissioner’s office)
- Kemith Thompson (School Board)

ROLL CALL

Motion for adoption of agenda and Confirmation of no Conflicts of Interest – 5:31 pm

Motion to adopt the agenda - Motion Mr. Washington, seconded Ms. Hall-Garrison – Unanimous

No Conflicts

Old Business

- Approval of minutes from April 25, 2024, regular meeting - **Approved as presented**

New Business

- Inventory/application/dispositions update
 - Active applications
 - Suggestions for proactive disposition and bid solicitation
 - Discussion of Tolemi Mapping/Property Management and Marketing Software Contract - **Judith Cotton moves that this be approved for only 1 year as a trial basis, Marti Tracy Seconds- passed unanimously**
- Presentations of applications for transfer of the following properties:
 - **3587 Mitchell’s Glen Ct.** (TPID 12233D A038): Project Real Life Y.O.T.C.
 - **3590 Mitchell’s Glen Ct.** (TPID 12233D A040): Project Real Life Y.O.T.C.

1. Advisor Comment

The school board has nothing to comment on.

Tax Commissioner nothing to comment on

2. PUBLIC COMMENT – None

3. EXECUTIVE SESSION – 6:00 pm.

- Motion to move to Executive session – Ms. Tracy, Seconded Mr. Washington

4. RESUME GENERAL SESSION – 6:06 pm.

Motion to move close Executive session- Mr. Raser, Seconded Greg Washington

5. Bid applications -

Approved the Following application passed they pay school taxes and title clearance fees unanimously-

- **3587 Mitchell’s Glen Ct. (TPID 12233D A038): Project Real Life Y.O.T.C.**
- **3590 Mitchell’s Glen Ct. (TPID 12233D A040): Project Real Life Y.O.T.C.**

- 6.** Allie Jett requests to skip June, Ms. Cotton moves to skip July and to skip August to prepare for the school year, Seconded by Ms. Hall-Garrison- unanimous passed

7. Adjourn – 6:09 pm

Ms. Cotten moves to adjourn the meeting, seconded by Ms. Wright - unanimous.

Meeting adjourned