

AGENDA
Clayton County Land Bank Board of Directors
Regular Meeting for April 27, 2023

I. CALL TO ORDER

II. ROLL CALL / VERIFICATION OF QUORUM

III. ADOPTION OF THE AGENDA and CONFIRMATION OF NO CONFLICTS OF INTEREST

IV. OLD BUSINESS

- Approval of minutes from March 23, 2023 regular meeting

V. NEW BUSINESS

- Update from General Counsel:
 - Board Member resignation
 - Update on budget approvals by jurisdictions
- Presentations of applications for transfer of the following properties:
 - **Highway 52 Rex, GA** (TPID 12104B B032): Derrick Murray
 - **12180 Edgewater Dr. Hampton, GA** (TPID 05079D C001): Marcel da Silva

VI. ADVISORS COMMENT

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION

IX. NEW BUSINESS CONTINUED

- Votes on presented applications

X. ADJOURN