

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

Meeting called to order by Mike Mead, Board Vice Chairman – **5:41 pm**

Board members present at the Meeting:

- Gregory Washington
- LaShawn Gardiner
- David Allen
- Marti Tracy
- Paul Raser
- Tasha Hall Garrison
- Beverly Wilson – (Joined During Exec. Session)

Others Present:

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

ROLL CALL

Motion for adoption of agenda and Confirmation of no Conflicts of Interest –

Motion to adopt the agenda - Motion Mr. Raser, seconded Mr. Washington - Unanimous

No Conflicts

Old Business

- Approval of minutes from September 28, 2023, regular meeting
- Review and approval of resolution re: by-law amendment adding Housing Advisor

New Business

- Presentations of applications for transfer of the following properties:
 - Pine Ridge Ct. (TPID 13083A C048): City of Forest Park
 - Ernest Drive (TPID 13048C B002): City of Forest Park
 - Brookside Drive (TPID 13018A D012): City of Forest Park

- Competing bids Alpine Way (TPID 13018D C014): City of Forest Park and CKing Investment Corporation/ASO Holdings Inc.
- 4500 Mitchells Meadow Lane (TPID 12216B C006): B.A.F.E. Group LLC
- 4548 Mitchells Meadow Lane (TPID 12217A A022): B.A.F.E. Group LLC
- 4536 Mitchells Meadow Lane (TPID 12217A A022): B.A.F.E. Group LLC
- 4503 Mitchell's Ridge Dr. (TPID 1223D A058): B.A.F.E. Group LLC

1. Advisor Comment

School board asked of Forest Park Tax Extinguishments

2. PUBLIC COMMENT – None

3. EXECUTIVE SESSION – 6:02 pm - 6:38 pm

Mr. Raser moves to go into Executive session, Ms. Gardiner seconds - Unanimous
Motion to exit Executive session by Ms. Gardiner, seconded, Mr. Raser - Unanimous

4. RESUME REGULAR MEETING – 6:38 pm

5. APPLICATION REQUEST –

The Board voted unanimously on application as follows:

- **APPROVED** – Pine Ridge Ct. (TPID 13083A C048): City of Forest Park
Ernest Drive (TPID 13048C B002): City of Forest Park
Brookside Drive (TPID 13018A D012): City of Forest Park
- **Deferred** - Competing bids Alpine Way (TPID 13018D C014): City of Forest Park and CKing Investment Corporation/ASO Holdings Inc.
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- **Deferred** - 4500 Mitchells Meadow Lane (TPID 12216B C006): B.A.F.E. Group LLC
4548 Mitchells Meadow Lane (TPID 12217A A022): B.A.F.E. Group LLC
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6. Board announced for next meeting to be held 1/25/2024

7. Adjourn – 6:41 pm

Mr. Raser moves to adjourn meeting, seconded by Ms. Gardiner - unanimous

Meeting adjourned