

Minutes of the Clayton County Land Bank Board

Special Meeting of November 18, 2021

Meeting called to order by Latrice Mitchell, Chair

Board members present at the Meeting:

- Deborah Lovelace
- David Allen
- Marti Tracy (Left Early, AV Issues)
- Greg Washington
- James Shelby
- Latrice Mitchell
- Artie Jones
- Rebekah Wright (late join)
- Mike Mead (AV issues)

Others Present:

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

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

It was noted that the prior meeting minutes were not included in the Board's agenda package. No vote to adopt minutes was had.

All present members indicated that no conflict of interest existed with the day's business.

**Old Business**

**1. New Business –**

1. Update from legal counsel
  - a. Update on efforts in Yorktowne Condominiums title clearance project.
  - b. Update on efforts in title clearance on Forest Park lots
  - c. Counsel informed the Board that Jakeish Moody accepted the Board's counter offer on the Persimmon Trace property; will scheduled closing.
2. Presentations of applications for transfer of the following properties (by Sara Toering):
  - a. 0 Bethune Circle
  - b. 5664 Old Dixie Rd.
  - c. 4747 Stillwood Cove
  - d. 551 Autumn Dr.
3. Consideration of cell phone tower contract – 1620 Norman Drive

**2. EXECUTIVE SESSION –**

Mr. Shelby moves to proceed to Executive session

Mr. Allen seconds

Vote passes unanimous

**3. RESUME REGULAR MEETING –**

Mr. Mead moves to resume regular session

Mr. Washington seconds

Vote passes unanimous

**4. APPLICATION REQUESTS –**

The Board voted unanimously on each of the applications as follows:

- a. 0 Bethune Circle – Accepted Application
- b. 5664 Old Dixie Rd. – Accepted Application
- c. 4747 Stillwood Cove– Deferred decision on application
- d. 551 Autumn Dr.– Deferred decision on application

**5. PUBLIC COMMENT –**

Two members of the public had questions of process of applications and timing of decisions thereon, answered by Ms. Jett.

No further comments

**6. Adjourn –**

Vote passes unanimously

Meeting adjourned