# Minutes of the Clayton County Land Bank Board Regular Meeting of March 17, 2022

• Rebekah Wright

• Angela Rambeau (Late)

• Mike Mead

Meeting called to order by James Shelby, Chair – 5:30pm

Board members present at the Meeting:

- Deborah Lovelace
- David Allen
- Marti Tracy
- Greg Washington
- James Shelby

Others Present:

• Sara Toering – (Meeting Moderator, Advisor)

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

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

# **Old Business**

- 1. Motion to adopt the minutes from February 17, 2022 Meeting Approved by Mr. Allan seconded by Ms. Lovelace Unanimous.
- 2. Revisit of competing bids on 140 and 160 Blalock
- 3. Revisit of Kolbi Robinson bid on 4 lots located at 4274, 5782, and 5794 Goldleaf Way, and 4313 Joyous View.

## **New Business**

- 1. Presentation of Applications by Sara Toering
  - a) Two competing applications for 0 and 2137 Joy Lake Road
  - CCL Investments
  - Mary Bond
  - b) Nathaniel and Wondra Lovett application for 2050 Valley Woods Dr
  - c) Tiffany McDay and Arthur Brown application for 562 Kay Street
  - 2. Two Georgia Power Easement Requests
    - a. 344 Roxboro Way placement of a transformer
    - b. 0 Commons Drive tree trim easement
- 4. EXECUTIVE SESSION 5:55

Mr. Shelby asks to proceed to Executive session

Ms. Rambeau Moves Mr. Washington seconds - Unanimous

Mr. Mead moves to leave executive session, Ms. Lovelace seconds - Unanimous

# 5. RESUME REGULAR MEETING – 6:10pm

Mr. Mead moves to resume regular session, Mr. Mead seconds - unanimous

## 6. APPLICATION REQUEST -

The Board voted unanimously on applications as follows:

- a) Two competing applications for 160 and 140 Blalock by: Robert Johnson – **Awarded to Robert Johnson, subject to School board Taxes**-
- b) Kolbi Robinson bid on 4 lots located at 4274, 5782, and 5794 Goldleaf Way, and 4313 Joyous View. **Defer-**
- c) Two competing applications for 0 and 2137 Joy Lake Road Awarded to CCL Investments Subject to Portion of schoolboard taxes
- d) Nathaniel and Wondra Lovett application for 2050 Valley Woods Dr.- Awarded Subject to Portion of schoolboard taxes
- e) Tiffany McDay and Arthur Brown application for 562 Kay. **Awarded as bid** introduced and to move forward with Warranty deed process
- f) Two Georgia Power Easement Requests Accepted

#### 7. PUBLIC COMMENT -

Several members of the public had questions answered by Board. Many thanks to board from the Public,

No further comments

## 8. **Adjourn – 6:20**

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