

Minutes of the Clayton County Land Bank Board
Regular Meeting of March 23, 2023

Meeting called to order by David Allen, Board Chairman – **5:32 pm**

Board members present at the Meeting:

- Marti Tracy
- Greg Washington
- David Allen
- LaShawn Gardiner
- Linda Johnson
- Judith Cotten
- Deborah Lovelace

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 agenda accepted and all present members indicated that no conflict of interest existed with the day's business.

Old Business

- Approval of minutes from February 26, 2023 regular meeting – Unanimous

New Business

- Budget Discussions for 2023-2024 Fiscal Year – Presented by Allie Jett

Motion to adopt made by Ms. Tracy, seconded by Ms. Cotton - Unanimous

- Presentations of applications for transfer of the following properties:

30 Conley

1. Advisor Comment

None

2. PUBLIC COMMENT –

None

3. EXECUTIVE SESSION – 5:45 pm

Mr. Washington moves to go into Executive session

Ms. Cotten seconds - Unanimous

Motion to exit Executive session by Mr. Mead, seconded, Ms. Cotten - Unanimous

4. RESUME REGULAR MEETING – 5:50 pm

Motion to resume Regular session by Mr. Mead, seconded, Ms. Wright- Unanimous

5. APPLICATION REQUEST –

The Board voted unanimously on applications as follows:

30 Conley – the bid of Ali Malik/A.L.I. Logistic by Unanimous Vote

Acceptance of the bid of CAM Investments as a contingency contract, in the event that A.L.I. Logistics fails to close - Unanimous

6. Adjourn – 5:55 pm

Mr. Allen moves to adjourn meeting, seconded by Ms. Cotton - unanimous

Meeting adjourned