

Minutes of the Clayton County Land Bank Board
Regular Meeting of June 29, 2023

Meeting called to order by Mike Mead, Board Vice Chairman – **5:32 pm**

Board members present at the Meeting:

- Marti Tracy
- Judith Cotten – Early Leave
- Mike Mead
- Gregory Washington
- LaShawn Gardiner
- Deborha Lovelace
- Michelle Alexander

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 Ms. Cotten, seconded Mr. Washington - Unanimous

No Conflicts

Old Business

- Approval of minutes from May 25, 2023 regular meeting – passed, Ms. Alexander Abstained
- Update from awarded bidder Brighter Capital presented by Mr. Korn
- Revisit of bid for Attucks BLVD

New Business

Presentations of applications for transfer of the following properties:

- 0 Pine Mountain Dr. Forest Park, GA (TPID 13112B D005):
- 5350 Carver Rd. Morrow, GA (TPID 12180C A008):
- 0 Hwy 85, Riverdale, GA (13248B B014): Avalon Estates, LLC

1. Advisor Comment

None

2. PUBLIC COMMENT –

Public asked for CCLB operation and meeting information.

3. EXECUTIVE SESSION – 6:07 pm

Ms. Tracy moves to go into Executive session

Mr. Washington seconds - Unanimous

Motion to exit Executive session by Ms. Tracy, seconded, Ms. Alexander - Unanimous

4. RESUME REGULAR MEETING – 6:03 pm

5. APPLICATION REQUEST –

The Board voted unanimously on application as follows:

- **APPROVED** – Clayton County's offer to accept Attucks Blvd into inventory
Awarded 5350 Carver Rd. Morrow to L.D. Wright LLC

- **DEFERED** - 0 Pine Mountain Dr. Forest Park, GA
0 Hwy 85, Riverdale

6. Adjourn – 6:53 pm

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