



REGULAR BOARD MEETING

August 12, 2019

Place: Office of the Macon-Bibb County Land Bank Authority

Time: 4:00 P.M.

INFORMATION ITEMS

1. Call to Order
Welcome to Visitors
2. Approval of Board Minutes for Meeting Held on July 8, 2019
3. Financial Information
-Bank Accounts Signature update.

DISCUSSION ITEMS

4. Acquisition Update
5. Board Member Update – Mr. Gerwig cannot attend
6. Discussion of the current IGA situation.

ACTION ITEMS

7. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 2092 FELTON AVENUE & 2271 KNOTT STREET MACON, GEORGIA TO ANTHONY & TERVON CALDWELL AND FOR OTHER PURPOSES
8. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 180 FOREST AVENUE MACON, GEORGIA TO MACON AREA HABITAT FOR HUMANITY AND FOR OTHER PURPOSES
9. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 2065 THIRD AVENUE, 1979 THIRD AVENUE, 2120 THIRD AVENUE, 2063 SYCAMORE STREET, 2092 SYCAMORE STREET, 2156 SYCAMORE STREET, 2164 SYCAMORE STREET, 326 MONROE STREET, 339 MONROE STREET, 1346 WALNUT STREET, 1364

WALNUT STREET, 1372 WALNUT STREET, AND 1390 WALNUT STREET, MACON, GEORGIA TO MOSAIC DEVELOPMENT, INC AND FOR OTHER PURPOSES

10. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 3996 NAPIER AVENUE MACON, GEORGIA TO NICHOLAS D. CHESTER, SR. AND FOR OTHER PURPOSES

11. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 740 NORRIS STREET & 752 NORRIS STREET MACON, GEORGIA TO NEW PLEASANT GROVE MISSIONARY BAPTIST CHURCH AND FOR OTHER PURPOSES

12. RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS TO EXTINGUISH DELINQUENT AD VALOREM PROPERTY TAXES FOR PROPERTIES LOCATED AT 1980 CANTON STREET, 1391 BRENTWOOD AVENUE, 2786 VILLAGE GREEN LANE, 2101 CANTON STREET, 2171 CANTON STREET, 1352 DUBLIN AVENUE, 1957 DANNENBERG AVENUE, 247 MADISON STREET, 1372 SECOND STREET, 458 DAFFODIL STREET, 460 DAFFODIL STREET, 2364 PARKER AVENUE, 2049 CANTON STREET, 1783 FIRST AVENUE, MACON, BIBB COUNTY GEORGIA; AND FOR OTHER PURPOSES

13. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 1391 BRENTWOOD AVENUE MACON, GEORGIA TO HABA NA HABA, LLC AND FOR OTHER PURPOSES

14. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 2780 VILLAGE GREEN LANE MACON, GEORGIA TO FRANK LITTLE AND FOR OTHER PURPOSES

15. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 2786 VILLAGE GREEN LANE MACON, GEORGIA TO FRANK LITTLE AND FOR OTHER PURPOSES

16. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 1352 DUBLIN AVENUE MACON, GEORGIA TO TERRELL WHITE AND FOR OTHER PURPOSES

17. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 247 MADISON AVENUE MACON, GEORGIA TO WALTON WAY PARTNERS, LLC AND FOR OTHER PURPOSES

18. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 1372 SECOND STREET MACON, GEORGIA TO HISTORIC MACON FOUNDATION AND FOR OTHER PURPOSES

19. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 458 & 460 DAFFODIL STREET MACON, GEORGIA TO FIRM INVESTMENT GROUP, LLC AND FOR OTHER PURPOSES

20. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 2364 PARKER AVENUE MACON, GEORGIA TO G & A CENTRAL GEORGIA PROPERTIES, LLC AND FOR OTHER PURPOSES

21. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 1980, 2101, 2171, 2049 CANTON STREET & 1957 DANNENBERG AVENUE MACON, GEORGIA TO PIO NONO STABILIZATION, LLC AND FOR OTHER PURPOSES