



## **REGULAR BOARD MEETING**

**December 9, 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 November 11, 2019

### **DISCUSSION ITEMS**

3. Acquisition/Disposition Update
4. Board Retreat
  - A. Date
  - B. Budget
  - C. Topics
  - D. Others to invite

### **ACTION ITEMS**

5. AMENDMENT TO CONTRACT LEGAL SERVICES WITH JOAN HARRIS
6. Approval of Request to Initiate Judicial In-Rem Tax Foreclosure to Acquire Property Located at 1128 Haywood Road, Macon, Georgia on behalf of Wykesia Stafford, for the Purpose of Redevelopment of the Existing Structure; and for Other Purposes.
7. Approval of Request to Initiate Judicial In-Rem Tax Foreclosure to Acquire Property Located at 2802 Jadan Place, Macon, Georgia on behalf of Fernando A Ventura Rodriguez, for the Purpose of Redevelopment of the Existing Structure; and for Other Purposes.
8. Approval to change the regular board meeting day and time from 4pm the 2<sup>nd</sup> Monday of each month to 4pm the 3<sup>rd</sup> Monday of each month; also, to determine that scheduled Monday board meeting days that fall on a holiday to be moved to 3pm the following Tuesday.

### **EXECUTIVE SESSION**