



## **REGULAR BOARD MEETING**

**January 21, 2019**

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

Time: 3:00 P.M.

### **INFORMATION ITEMS**

1. Call to Order  
Welcome to Visitors
2. Approval of Board Minutes for Meeting Held on December 9, 2019

### **DISCUSSION ITEMS**

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

### **ACTION ITEMS**

5. Approval to enter into a contract of services with Macon-Bibb County Economic Opportunity Council to acquire properties for future EOC expansion.
6. Approval of Request to Initiate Judicial In-Rem Tax Foreclosure to Acquire Properties Located at 2432 South Groveland Circle, 1340 Payton Street, & 174 Calloway Drive, Macon, Georgia on behalf of Barron Property Group, LLC, 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 Properties Located at 2125 Third Avenue & 4330 Fairfax Drive Macon, Georgia on behalf of Karaleus White, for the Purpose of Redevelopment of the Existing Structure; and for Other Purposes
8. RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS TO EXTINGUISH DELINQUENT AD VALOREM PROPERTY TAXES FOR PROPERTY LOCATED AT 2244 KNOTT STREET LANE, 1026 SPARKLE AVENUE, 5225 GREENWOOD TERRACE, 1108 BOULEVARD, 3443 CHARLESTON CIRCLE, 1027 SPARKLE AVENUE, 3468 SHENANDOAH DRIVE, 1040 FORSYTH AVENUE, & 1070 FORSYTH AVENUE MACON, BIBB COUNTY GEORGIA;

9. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 2244 KNOTT STREET LANE MACON, GEORGIA TO FRANK AUSTIN CENTER, LLC.

10. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 1026 SPARKLE AVENUE, 1027 SPARKLE AVENUE, 1040 FORSYTH AVENUE, & 1070 FORSYTH AVENUE MACON, GEORGIA TO BARRON PROPERTY GROUP, LLC.

11. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 5225 GREENWOOD TERRACE MACON, GEORGIA TO DCGA PROPERTIES, LLC.

12. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 1108 BOULEVARD MACON, GEORGIA TO HISTORIC MACON FADING FIVE.

13. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 3443 CHARLESTON CIRCLE, MACON, GEORGIA TO BLN PROPERTIES, LLC.

14. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 3468 SHENANDOAH DRIVE, MACON, GEORGIA TO KARALEUS WHITE.

### **EXECUTIVE SESSION**