

MINUTES OF
THE REGULAR BOARD MEETING OF
THE BOARD OF DIRECTORS OF
THE MACON-BIBB COUNTY LAND BANK AUTHORITY

August 12, 2019

The meeting of the Board of Directors of the Macon-Bibb County Land Bank Authority was held in the Office of the Macon-Bibb County Land Bank Authority at 653 Second Street, Boardroom, City of Macon, Georgia 31201 at 4:15 p.m. on August 12, 2019, 2019

Those present and absent were as follows:

Present:	Bert Bivins, III Gary Bechtel Sylvia McGee
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Absent:	Bruce Gerwig
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Director McGee declared that a quorum was present and called the meeting to order.

Staff Representatives & Visitors:

Staff representatives present were Everett Verner – Executive Director, Joan Harris – Attorney, Wanzina Jackson – ECDD, Cass Hatcher – River’s Edge, Ivey Hall – Macon Area Habitat for Humanity, Tedra Huston – Community Enhancement Authority/Mosaic Development, Randy Howard – Attorney, Bibb Board of Education

Approval of the Minutes of the Board Meeting held on July 8, 2019

Director Bivins made a motion to approve the Regular Board Minutes for the meeting held July 8, 2019 and director Bechtel seconding the motion, the ayes and nays are as follows:

AYES:	Bert Bivins, III Sylvia McGee Gary Bechtel
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NAYS:

Financial Report

The finances going through the end of June 2019 were provided to the board.

Director Bivins motioned to approve Executive Director Verner be made eligible to sign on the bank accounts, and Director Bechtel seconded the Ayes and Nays are as follows:

AYES: Bert Bivins, III
Sylvia McGee
Gary Bechtel

NAYS:

Acquisition Update

Director Bechtel motioned to add an Action Item to approve the contracts for legal services with Joan Harris of Harris & James, LLC, as well as Cater Thompson of Jones Cork, LLC, and Director Bivins seconded. The Ayes and Nays are as follows:

AYES: Bert Bivins, III
Sylvia McGee
Gary Bechtel

NAYS:

Board Member Update

Mr. Bruce Gerwig was added to the Board of Directors by the Macon-Bibb County Commissioners on 8/6/2019, but he was unable to attend this meeting because of prior commitments. We will welcome him on the following regular Board meeting scheduled for September 9, 2019.

ACTION ITEMS

Director Bechtel motioned to send the amendment of the IGA between the Macon-Bibb County Land Bank Authority and the Bibb County Board of Education and Director Bivins seconded. The Ayes and Nays are as follows:

AYES: Bert Bivins, III
Sylvia McGee
Gary Bechtel

NAYS:

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. Director Bechtel motioned to approve the resolution and Director Bivins seconded. The Ayes and Nays are as follows:

AYES: Bert Bivins, III
Sylvia McGee
Gary Bechtel

NAYS:

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. Director Bechtel motioned to approve the resolution and Director Bivins seconded. The Ayes and Nays are as follows:

AYES: Bert Bivins, III
Sylvia McGee
Gary Bechtel

NAYS:

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. Director Bechtel motioned to approve the resolution and Director Bivins seconded. The Ayes and Nays are as follows:

AYES: Bert Bivins, III
Sylvia McGee
Gary Bechtel

NAYS:

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. Director Bechtel motioned to approve the resolution and Director Bivins seconded. The Ayes and Nays are as follows:

AYES: Bert Bivins, III
Sylvia McGee
Gary Bechtel

NAYS:

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. Director Bechtel motioned to approve the resolution and Director Bivins seconded. The Ayes and Nays are as follows:

AYES: Bert Bivins, III
Sylvia McGee
Gary Bechtel

NAYS:

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. Director Bechtel motioned to approve the resolution and Director Bivins seconded. The Ayes and Nays are as follows:

AYES: Bert Bivins, III
Sylvia McGee
Gary Bechtel

NAYS:

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

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

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

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

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

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

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

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

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.

Director Bechtel motioned to approve the above resolutions together and Director Bivins seconded. The Ayes and Nays are as follows:

AYES: Bert Bivins, III
Sylvia McGee
Gary Bechtel

NAYS:

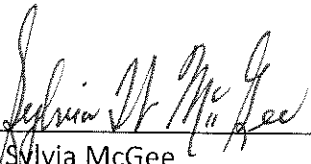
Director Bechtel motioned to approve the contracts for legal services with Joan Harris of Harris & James, LLC, as well as Cater Thompson of Jones Cork, LLC, and Director Bivins seconded. The Ayes and Nays are as follows:

AYES: Bert Bivins, III
Sylvia McGee
Gary Bechtel

NAYS:

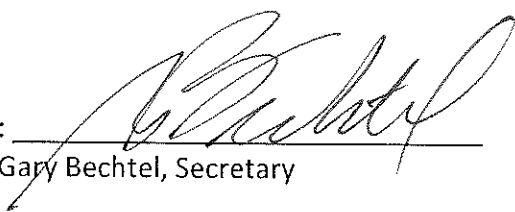
Adjournment: There being no further business to come before the Directors of the Authority, and upon exhaustion of all requests and resolutions, the meeting was adjourned. The next scheduled Board Meeting will be held on Monday, September 9, 2019.

Chair:



Sylvia McGee

Attest:



Gary Bechtel, Secretary