

**MINUTES OF**  
**THE REGULAR BOARD MEETING OF**  
**THE BOARD OF DIRECTORS OF**  
**THE MACON-BIBB COUNTY LAND BANK AUTHORITY**  
**JULY 8, 2019**

The called 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 4:30 p.m. on June 24, 2019

Those present and absent were as follows:

Present: Bert Bivins, III  
Tom Ellington  
Sylvia McGee

Absent: Gary Bechtel

Director Bivins 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

**Approval of the Minutes of the Board Meeting held on June 24, 2019**

The Board reviewed the minutes from the regular board meeting held on June 3, 2019. After further review, Director Ellington made a motion to approve the board minutes and Director McGee seconded the motion. The ayes and nays are as follows:

Ayes: Bert Bivins III  
Tom Ellington  
Sylvia McGee

Nays: None

### Financial Report

There was no update since the previous meeting on June 24, 2019.

### Acquisition Update

It was determined that regardless of what actions the Board of Education and Macon-Bibb County took, that the Land Bank Authority would have a plan to begin doing Tax Foreclosures again starting in August in whatever capacity they could.

### Board Member Update

Director Ellington announced his official resignation from the board of directors set to begin at the end of the meeting.

Director McGee made an official comment noting that Director Ellington had served with distinction.

### A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 2352 Monroe Avenue MACON, GEORGIA TO COREY BRYANT AND FOR OTHER PURPOSES

Director Ellington made a motion to approve the resolution and Director McGee seconded the motion. The ayes and nays are as follows:

Ayes: Bert Bivins III  
Tom Ellington  
Sylvia McGee

Nays: None

Director Ellington made a motion and Director Bivins seconded to nominate the following slate of officers for the year, of 2019-2020:

Chair: Sylvia McGee

Vice-Chair: Bert Bivins, III

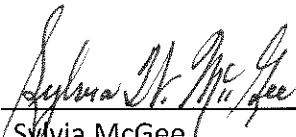
Secretary: Gary Bechtel

The ayes and nays are as follows:

Ayes: Bert Bivins III  
Tom Ellington  
Sylvia McGee

Nays: None

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, August 12, 2019.

Chair:   
Sylvia McGee

Attest:   
Gary Bechtel, Secretary