

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

September 9, 2019

The regular 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 4:17 p.m. on September 9, 2019

Those present and absent were as follows:

Present: Bert Bivins, III  
Gary Bechtel  
Sylvia McGee  
Bruce Gerwig  
Sundra Woodford

Absent:

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, Cater Thompson – Attorney, Wanzina Jackson – ECDD, Cass Hatcher – River’s Edge, Randy Howard – Attorney, Bibb Board of Education

Approval of the Minutes of the Board Meeting held on August 12, 2019

Director Bechtel made a motion to approve the Regular Board Minutes for the meeting held August 12, 2019 and director Bivins seconding the motion, the ayes and nays are as follows:

AYES: Bert Bivins, III  
Sylvia McGee  
Gary Bechtel  
Bruce Gerwig  
Sundra Woodford

NAYS:

Financial Report

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

Board Member Update

Mrs. Sundra Woodford and Mr. Bruce Gerwig are welcome additions to the Board of Directors and attending their first meeting as board members.

ACTION ITEMS

1. ELECTION OF TREASURER FOR THE MACON-BIBB COUNTY LAND BANK AUTHORITY FOR THE 2019-2020 YEAR OF OPERATIONS WENT AS FOLLOWS:

Director McGee opened the floor to nominations. Director Bivins nominated Director Bechtel to serve as Treasurer. Nominations were closed. Director Bivins Motioned to elect Director Bechtel to serve as Treasurer and to combine the position of Secretary and Treasurer for the 2019-2020 year of operations, Director Gerwig seconding the motion, the ayes and nays are as follows:

AYES: Bert Bivins, III  
Sylvia McGee  
Bruce Gerwig  
Sundra Woodford

NAYS:

ABSTENTION: Gary Bechtel

2. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 3980 GRAND AVENUE MACON, GEORGIA TO NICHOLAS D. CHESTER, SR. FOR GREENSPACE FOR FOUR HUNDRED DOLLARS (\$400.00) AND FOR OTHER PURPOSES. Director Bivins motioned to approve the resolution and Director Bechtel seconded. The Ayes and Nays are as follows:

AYES: Bert Bivins, III  
Sylvia McGee  
Gary Bechtel  
Bruce Gerwig  
Sundra Woodford

NAYS:

3. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 1683 THIRD STREET MACON, GEORGIA TO MUHAMMAD MOSQUE #93. FOR ADDITIONAL PARKING FOR FOUR HUNDRED DOLLARS (\$400.00) AND FOR OTHER PURPOSES. Director Bivins motioned to approve the resolution and Director Woodford seconded. The Ayes and Nays are as follows:

AYES: Bert Bivins, III  
Sylvia McGee  
Gary Bechtel  
Bruce Gerwig  
Sundra Woodford

NAYS:

4. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 442 BAY STREET MACON, GEORGIA TO MACON-BIBB COUNTY ECONOMIC OPPORTUNITY COUNCIL, INC. FOR FOUR HUNDRED DOLLARS (\$400.00) AND FOR OTHER PURPOSES Director Bivins motioned to approve the resolution and Director Bechtel seconded. The Ayes and Nays are as follows:

AYES: Bert Bivins, III  
Sylvia McGee  
Gary Bechtel  
Bruce Gerwig  
Sundra Woodford

NAYS:

5. RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS TO EXTINGUISH DELINQUENT AD VALOREM PROPERTY TAXES FOR PROPERTY LOCATED AT 681 BOWDEN STREET MACON, BIBB COUNTY GEORGIA; CONVEYANCE OF SAID PROPEERTY TO FRANK AUSTIN CENTER FOR COMMUNITY 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  
Bruce Gerwig  
Sundra Woodford

NAYS:

6. RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS TO EXTINGUISH DELINQUENT AD VALOREM PROPERTY TAXES FOR PROPERTY LOCATED AT 2344 MERCER UNIVERSITY DRIVE MACON, BIBB COUNTY GEORGIA; CONVEYANCE OF SAID PROPEERTY TO FIRM INVESTMENT GROUP, LLC; 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  
Bruce Gerwig

Sundra Woodford

NAYS:

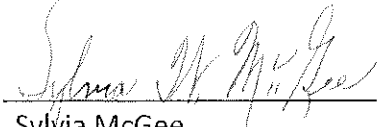
7. A RESOLUTION CONCERNING ACQUISITION FOR MACON-BIBB COUNTY REGARDING THE 2018 SPLOST PROJECTS AND FOR OTHER PURPOSES.

A friendly amendment by Director Bechtel to change the amount charged to the County for annual amount of funding to work on the SPLOST Blight project was changed from \$22,000 to \$24,000, Director Woodford seconding. Director Bechtel motioned to approve the resolution containing the friendly amendment and Director Woodford seconded. The Ayes and Nays are as follows:


AYES: Bert Bivins, III  
Sylvia McGee  
Gary Bechtel  
Bruce Gerwig  
Sundra Woodford

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, October 14, 2019.

Chair:   
Sylvia McGee

Attest:

  
Gary Bechtel, Secretary