

MINUTES OF
THE REGULAR BOARD MEETING OF
THE BOARD OF DIRECTORS OF
THE MACON-BIBB COUNTY LAND BANK AUTHORITY
DECEMBER 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 4:10 p.m. on December 9, 2019

Those present and absent were as follows:

Present: Sylvia McGee
Sundra Woodford
Bruce Gerwig

Absent: Bert Bivins, III
Gary Bechtel

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, Cater Thompson -- Attorney,

Visitors present were Wanzina Jackson -ECDD Manager, Liz Jarvis -- CCJ, Randy Howard -- Bibb BoE

Approval of the Minutes of the Board Meeting held on November 11, 2019

Director Woodford made a motion to approve the Regular Board Minutes for the meeting held November 11, 2019 and Director Gerwig seconding the motion, the ayes and nays are as follows:

AYES: Sylvia McGee
Sundra Woodford
Bruce Gerwig

NAYS:

DISCUSSION ITEMS

Executive Director Verner provided comprehensive Acquisition and Disposition Update spreadsheets showing current inventory as well as Acquisitions and Dispositions since the beginning of the 2019-20 fiscal year.

Executive Director Verner presented a quote from the Center for Community Progress to engage in a Land Bank educational and long-term planning retreat for \$7,500. Director Gerwig made a motion to add an Action item empowering the Executive Director to enter into the contract and negotiate specific deliverables with CCP including an expected increase in price.

ACTION ITEMS

AMENDMENT TO CONTRACT LEGAL SERVICES WITH JOAN HARRIS Director Woodford made a motion to approve, seconding by Director Gerwig, the ayes and nays are as follows:

AYES: Sylvia McGee
 Sundra Woodford
 Bruce Gerwig
NAYS:

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. Director Gerwig made a motion to approve, seconding by Director Woodford, the ayes and nays are as follows:

AYES: Sylvia McGee
 Sundra Woodford
 Bruce Gerwig
NAYS:

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. Director Woodford made a motion to approve, seconding by Director Gerwig, the ayes and nays are as follows:

AYES: Sylvia McGee
 Sundra Woodford
 Bruce Gerwig
NAYS:

Approval to change the regular board meeting day and time from 4pm the 2nd Monday of each month to 4pm the 3rd 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. Director Gerwig made a motion to approve, seconding by Director Woodford, the ayes and nays are as follows:

AYES: Sylvia McGee
Sundra Woodford
Bruce Gerwig

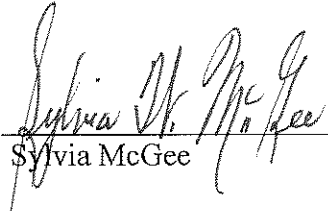
NAYS:

Approval to empower the Executive Director to enter into the contract and negotiate specific deliverables with CCP regarding the upcoming board retreat. Director Gerwig made a motion to approve, seconding by Director Woodford, the ayes and nays are as follows:

AYES: Sylvia McGee
Sundra Woodford
Bruce Gerwig

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 Tuesday January 21, 2019.

Chair: 
Sylvia McGee

Attest: 
Gary Bechtel, Secretary