



REGULAR BOARD MEETING

November 11, 2019

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

Time: 4:00 P.M.

INFORMATION ITEMS

1. Call to Order
Welcome to Visitors
2. Approval of Board Minutes for Meeting Held on October 14, 2019

DISCUSSION ITEMS

3. Presentation by Tax Commissioner, Wade McCord
4. Acquisition/Disposition Update
5. Auctioning of excess inventory
6. IGA with the Bibb County School District update
7. Discuss moving the Board meetings to the 3rd Monday of each month.
8. Moving Account management to QuickBooks Online with the help of SW Hall & Associates.

ACTION ITEMS

9. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS TO APPROVE AN AGREEMENT TERMINATING THE INTERGOVERNMENTAL AGREEMENT DATED APRIL 21, 2016 BETWEEN THE BOARD OF PUBLIC EDUCATION ACTING ON BEHALF OF THE BIBB COUNTY SCHOOL DISTRICT AND THE MACON-BIBB COUNTY LAND BANK AUTHORITY; AND FOR OTHER LEGAL PURPOSES

10. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AMENDING THE SALES PRICE FOR THE PROPERTY LOCATED AT 1705 SECOND STREET MACON, GEORGIA TO \$200 DOWN FROM \$400 TO NEIGHBORHOOD WORKS, INC. AND FOR OTHER PURPOSES

11. RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS TO EXTINGUISH DELINQUENT AD VALOREM PROPERTY TAXES FOR PROPERTY LOCATED AT 4634 SOUTH BEECHWOOD DRIVE MACON, BIBB COUNTY GEORGIA; CONVEYANCE OF SAID PROPEERTY TO KURT HARDISON; AND FOR OTHER PURPOSES

12. A RESOLUTION OF THE MACON-BIBB COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS AUTHORIZING THE SALE AND CONVEYANCE OF 1630 & 1660 SECOND STEET MACON, GEORGIA TO ANTHONY & TERVON CALDWELL AND FOR OTHER PURPOSES

13. APPROVAL OF THE JOB DESCRIPTION FOR OFFICE MANAGER

EXECUTIVE SESSION