



## **REGULAR BOARD MEETING**

**September 9, 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 August 12, 2019
3. Financial Information

### **DISCUSSION ITEMS**

4. Acquisition Update
5. Board Member Update – Welcome to Mr. Gerwig and Dr. Woodford

### **ACTION ITEMS**

6. ELECTION OF TREASURER FOR THE MACON-BIBB COUNTY LAND BANK AUTHORITY FOR THE 2019-2020 YEAR OF OPERATIONS
7. 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
8. 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

9. 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

10. 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

11. 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

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