



MINUTES

Time: 10 am Thursday, April 1th, 2021

Place: Microsoft Teams

Board Members Present: Lance Hemmings (Chair), Patrick Coleman, Anne Hanna Merritt, and Deidre Tilley, Melinda Tolbert, Tyler Pritchard, Steve Anthony

Board Members Absent:

Staff Members Present: Melvin Moore Community Reinvestment Real Estate Specialist

of Public attendees: 0

1. **Call to Order.** Board Chair, Lance Hemmings, called the meeting to order at 10:00 am.
2. **Approval of Minutes**
 - a. Lance Hemmings (Chair) moved to approve December minutes. Patrick Coleman & Anne Hanna Merritt seconded.
 - b. Members unanimously approved the Feb. 4th minutes.
3. **Board Organization**
 - a. **Website Update**
 - Melvin, shares that he is working with IT to improve the Landbank Property section of the website.
 - b. **Banking Update**
 - Melvin Shares there are no banking updates.
 - c. **New Business**
 - Holding agreement will end October 2021 and will not be renewed for the following property.
 - 2328 5th Ave. owner asking to donate property I am against this.
4. **Financial Report**
 - a. Main Account balance is \$14,790.14.
5. **Property Update**
 - a. Melvin updated the board on all properties tracked by the Land Bank.
 - b. Under Contract
 - 4020 Jay Street moving forward with Tracy Blackburn from JP Construction.
 - 4530 Peek Industrial Drive – moving towards closing. I would like permission from the board. To inform the buyers that they have 60 days to close on the property or forfeit their interest. Waiting for an update from the Beil law firm.
 - 3645, 3714, 3702 St Mary's Rd we are moving towards closing. These deals have been setting around since 2019.
 - 3321 – Glenwood we may have a buyer by the end of this week Mrs. Gail Thompkins \$500, Kenia Jones \$7000 and Tracy Sprawl's \$10,000.
 - The following properties are moving towards closing.



LAND BANK AUTHORITY
LOTS OF GOOD USE.

6 Derby Court
3341 Gleason Avenue
6416 Dorsey Drive
6130 Hunter Ridge

Meeting was adjourned at 10:41 am.

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