



## MINUTES (Special Meeting)

**Time:** 10:30am Thursday, October 17, 2019

**Place:** Mildred Terry Library 640 Veterans Pkwy.

**Board Members Present:** Lance Hemmings (Chair), Steve Anthony, Patrick Coleman, and Deidre Tilley

**Board Members Absent:** Anne Hannah Merritt, Tyler Pritchard, and Melinda Tolbert.

**Staff Members Present:** Carolina Rodriguez from City Community Reinvestment.

**# of Public attendees:** 3

1. **Call to Order.** Board Chair, Lance Hemmings, called the meeting to order at 10:40am.
2. **Properties for Disposition**
  - a. Carolina presented the board with the 8 applications for 2 properties—11 29<sup>th</sup> St., and 16 29<sup>th</sup> St.
  - b. Applicants present—Christopher Shay Austin, Amy Sudduth, and Craig Parnell—introduced themselves and described their plans for the property including how they planned to finance the projects.
3. **Executive Session**
  - a. The board entered into executive session for the purposes of discussing disposal of real property and ranking the applicants. No votes were taken.
4. **Open Meeting**
  - a. Carolina summarized the results of the group ranking. We used a method called nominal group technique. Lance Hemmings did not complete a ranking citing a conflict.
  - b. 11 29<sup>th</sup> St.
    - 1<sup>st</sup>: Christopher Shay Austin
    - 2<sup>nd</sup>: Amy Sudduth
    - 3<sup>rd</sup>: Jose Figueroa
  - c. 16 29<sup>th</sup> St.
    - 1<sup>st</sup>: Christopher Shay Austin
    - 2<sup>nd</sup>: Rebecca and Craig Parnell
    - 3<sup>rd</sup>: Amy Sudduth
  - d. **Steve moved to approve buyer rankings. Patrick seconded. Members unanimously approved motion.** Lance Hemmings abstained.
5. The meeting adjourned at 11:20am.