



MINUTES APPROVED

Time: Wednesday, December 14, 2022 at 11AM

Place: 3111 Citizens Way, Community Room

Board Members Present: Sherri Aaron, Deidre Tilley, Steve Anthony and Chris Phillips

Board Members Absent: Lance Hemmings, and Michelle Williams

Staff Members Present: Robert Scott, Community Reinvestment and Real Estate Director, and Natalie Bouyett, Real Estate Specialist

Guest Speakers: Mike Johnson and Roshard Walker

Call to Order: Rob called the meeting to order at 11:15am

1. **Introduction of New Board Members:** Steve Anthony and Chris Phillips gave an introduction and background
2. **Review and Approve Minutes from 10.5.2022:** A few corrections were discussed. Deidre made a motion to accept the minutes with the corrections. Steve seconded. All in favor.
3. **Financial Report:** Board Members were given a financial report. Rob discussed the growth of the Land Bank over the years.
4. **Director's Report**
 - 2023 Vision and Activities: Rob discussed the Affordable Homes project and how the Land Bank will be leveraged to develop Affordable Homes with funding approved by Council. A plan is forthcoming.
 - The Land Bank will work on developing a better working relationship with the tax commissioner's office. They have had a lot of turnover but we need to move forward on acquiring properties so we will work on developing the relationship and ultimately the judicial foreclosure process.
5. **Property Update**
 - **Property Interest Forms**
 - Michael Johnson – 2810 Peabody Avenue
 - Mike Johnson presented about his interest in 2810 Peabody Ave. He has worked with Carolina, Melvin and Natalie on the acquisition and has been very patient in the process. Melvin had mention that the side lot



could be sold for \$500 but had not received board approval. Steve made a motion to split all costs associated with acquisition, equally up to \$5,000, the Land Bank not paying more than \$2,500, to help Mike acquire the side lot. Chris Seconded. All Approve.

- Charles Clifford Baker – 1025 42nd Street
 - Steve made a motion to move forward with acquisition and conveying the property to Charles Clifford Baker contingent on the purchaser providing a letter demonstrating sufficient funds within 90 days. Chris Seconds. All Approve.
- Roshard Walker – 222 21st Ave
 - Roshard was present at the Board Meeting and answered questions from the Board. Chris asked about the state of the structure (photos obtained of the property did not show a structure, only dense foliage). and what contractor was lined up. Roshard believes the property is salvageable and his contractor is Supreme Service. Chris asked about the budget for the renovation, Roshard says it's unknown at this time. Steve asked that Roshard take a closer look at the property before the board decides at the next board meeting.

- **Donation**

- 4780 Gardiner Dr. from Dave Thompson: This property his being dropped by the Land Bank since the owner is not willing to clear the title issues.
- 3006 10th St from Albany State University: We are underway of acquiring this property with two prospective purchasers.
- 1158 Curtis St. from Mr. and Mrs. Chastain: The Board would like Natalie to check that the title is clear on this property. Christ made a motion, contingent on the title being clear, the property can be listed for \$12,000 and the Board will consider any proposals next meeting. Sherrie Seconds. All Approve.

6. Schedule Meetings for 2023: The board determine to meet once a month on the 2nd Wednesday beginning in January.

7. Meeting Adjourned: 2:00PM