

# Called Meeting LBA Board of Directors Thursday, January 10, 2019

**Place: 34 Peachtree St. NW  
19<sup>th</sup> Floor, Large Conference Room  
Atlanta, GA 30303**

**Start Time: 11:00 a.m.**

## AGENDA

**Mission:** The mission of the Fulton County/City of Atlanta Land Bank Authority is to facilitate the transformation of the City and County into a vibrant community by:

- Returning non-revenue generating, non-tax producing, or blighted property to an effective utilization status in order to provide market and affordable housing, public space, new industry and jobs for the citizens of the City and County.
- Extinguishing past due tax liens from property foreclosed upon by Fulton County and the City of Atlanta in their tax collection capacities.

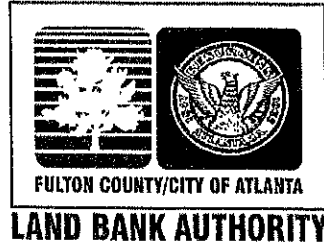
<b>Time</b>	<b>Item Description</b>
11:00am	1. Welcome
11:02am	2. Adopt Agenda
11:04am	3. Introductions
11:08am	4. Mission Statement

### **Executive Session**

11:10am	5. Personnel Matters
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### **Action Items**

11:35am	6. Public Comments (Two-minute limit per speaker)
11:40am	7. Adjourn



## MINUTES OF THE CALLED MEETING

January 10, 2019

The Called meeting of the Fulton County/City of Atlanta Land Bank Authority, Inc. was held on Thursday, January 19, 2019, at 34 Peachtree St. NW, Atlanta, GA 30303 in the 19<sup>th</sup> Floor Conference Room. It was called to order at 11:12 a.m. by Chairperson Melanie Cook-McCant. Michelle Nelson - Vice Chairperson, Jane Bradshaw-Burnett – Secretary, Nia Knowles – Treasurer, Attorney Jonathan Futrell – City of Atlanta Law Department, Attorney Rodney Strong LBA General Counsel, David Maher – LBA General Counsel, Attorney Tres Dye – LBA Counsel and Herb Joseph – Atlanta Public School Board Advisory Member were present.

1. Welcome: Chairperson Melanie Cook-McCant welcomed everyone to the meeting.
2. Adopt Agenda: The Agenda was adopted with the following changes: ***to move Public Comments to item #5.***
3. Introductions: Members of the Board and attendees introduced themselves.
4. Mission Statement: Ms. Bradshaw-Burnett read the LBA Mission Statement.
  
5. **Public Comments:** Ms. Shirley Nichols, President of the South River Gardens Neighborhood Association, explained that the Conley Road Project has been going on for the past 12 years and that the community needed an update. At the January 2018 meeting of the LBA Board of Directors, the project was approved and since that approval, the developer has gutted some of the units. She stated that in the last 6 months the community has not been able to get in touch with the Developers. Ms. Nichols asked the Board if there was a timeline on when the development will commence because she needed to inform the residents at their upcoming community meeting.

Mr. Norman stated that regarding the request from the Developer to approve changes to the Scope of the Project, the LBA hired a consultant to evaluate the proposed changes for

the Project. He explained that the consultant did make a presentation to the Board on his findings. The LBA Board does not have the required number of City of Atlanta appointees to currently vote on the changes. Mr. Norman stated that the City of Atlanta is working on making those appointments now. He stated that the Developer was required to put into escrow \$500,000 for the project. The changes will also impact the required permits.

Ms. Cook-McCant questioned whether Councilwoman Shepard and Ms. Nichols were aware of what is going on with this project.

Mr. Norman replied that both Ms. Nichols and Councilwoman Shepard are informed of any and all changes to this project.

Ms. Nichols reminded the Board that it has been a year since these changes were requested. She stated that this project is the gateway into her community.

Ms. Nelson asked if the Developer has agreed to the changes that the consultant suggested?

Mr. Norman stated that the project may have to be pushed back, because of the LBA's Board not meeting regularly. This caused the developers to be 12 months behind on this project.

Mrs. Cook-McCant informed Ms. Nichols that the Board has requested updates of this project at every meeting.

Ms. Nelson made a motion to adjourn and go into Executive Session

Ms. Knowles seconded the motion.

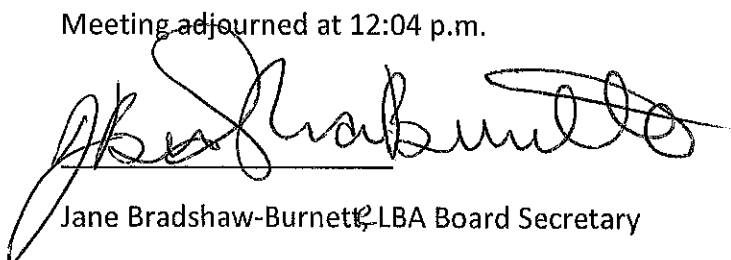
### **EXECUTIVE SESSION**

In Executive Session, LBA Personnel Matters were discussed and action taken.

Ms. Nelson made a motion to exit from Executive Session.

Ms. Knowles seconded the motion.

Meeting adjourned at 12:04 p.m.



Jane Bradshaw-Burnett, LBA Board Secretary

	i. Single family properties
12:05pm	9. Property Management RFQ Update
12:15pm	10. Financial Matters
12:20pm	11. Conley Road Project Update
12:25pm	12. HouseATL Update
12:35pm	13. Inventory and ePropertyPlus Info Update
12:45pm	14. Ga. Association of Land Bank Authorities Update
12:50pm	15. Review Proposed FY19 Board Meeting Calendar
12:55pm	16. Public Comments (Two-minute limit per speaker)

<b>Action Item</b>	
1:00pm	17. Adjourn