

GRIFFIN SPALDING COUNTY LAND BANK AUTHORITY

406 North Hill Street, Griffin Georgia 30223

BOARD OF DIRECTORS

Newton Galloway
Patty Beckham
Shirley Gardner
Jim Smith

EXECUTIVE DIRECTOR

Virginia S. Church

AGENDA - AMENDED

Thursday, January 9, 2020

4:00 PM

- A. Determination of Quorum
- B. Approval of minutes – December 12, 2019
- C. LBA Management
 - 1. Serene Lake issue – bid from GHA
 - 2. Meeting with City and Square Foot Ministries
 - 3. CLE Seminar
 - 4. Resolution to extinguish certain ad valorem property taxes
- D. Financial information
 - 1. Status of audit
 - 2. Quickbooks reports and bank statements; review and approval of disbursements
 - 3. Report on redemptions – none
 - 4. Report on donations
 - a. 209 Kentucky Ave.
 - 5. Report on sales
 - a. 133 Ponderosa Rd.
- E. Properties – Old Business
 - 1. **414 Jefferson Street** – request for change to deed restriction
 - 2. **632 Meriwether Street** – letter sent; no response
 - 3. **814 Ray Street** – waiting for buyer to reschedule closing
 - 4. **S. 9th Street parcel** – foreclosure completed
 - 5. **323 E. Bank Street** – ready to close
 - 6. **26 Washington Street** – waiting for final plat from surveyor
 - 7. **623 Wright Street** – ready to close
 - 8. **431 Lakeview Street** – scheduled to close Jan. 10

9. **532 N. 3d Street** – waiting for buyer to schedule closing
10. **201 Lexington Ave** – waiting for buyer to schedule closing
11. **Offers from Kristin Johnson** – 2 foreclosures complete; 1 proceeding
12. **602 Northside Drive** – foreclosed; waiting for 604 Northside
13. **604 Northside Drive** – foreclosure proceeding
14. **204 & 212 Kendall Drive** – title work received; in line for foreclosure
15. **118 Little Big Horn Rd** – title work received; in line for foreclosure
16. **116 Pecan Point** – title work received; in line for foreclosure
17. **151 Peachtree St** – title work received; in line for foreclosure
18. **140 First Ave** – title work received; in line for foreclosure
19. **37 Bleachery St** – (Co Demo) title work received; in line for foreclosure
20. **Kentucky Ave (215, 225, 229, parcel)** – title work received; in line for foreclosure (225 foreclosed)
21. **416 Meadowlark Court** – (Co Demo) title work ordered; in line for foreclosure
22. **114 Pecan Point** –title work received; in line for foreclosure
23. **152 Second Ave** – title work received; in line for foreclosure
24. **1344 Maple Drive** – in line for foreclosure
25. **1408 N. 9th Street** –in line for foreclosure
26. **113 Anne Street** – debtor in fi fa. says he is redeeming
27. **55 Palm Street** – title work ordered
28. **214 W. Quilly Street** – in line for foreclosure
29. **152 Peachtree St.** – (Co Demo) title work received; in line for foreclosure
30. **58 Pine St.** – (Co Demo) title work received; in line for foreclosure
31. **86 Hillcrest Ave** – (Co Demo) title work received; in line for foreclosure
32. **55 Park Ave** – (Co Demo) title work received; in line for foreclosure
33. **7 Whitten Ave.** – title work received; in line for foreclosure
34. **118 Pecan Point** – counter to counter-offer approved; title work ordered
35. **Maloy Road, parcel #275 01001T** – title work ordered
36. **341 N. 14th Street** – title work ordered
37. **111 Pecan Point** – title work ordered
38. **113 Pecan Point** – counter-offer pending
39. **115 Pecan Point** – counter-offer pending
40. **117 Pecan Point** – counter-offer pending
41. **50 Little Street** – title work ordered
42. **549 Lane Street** – title work ordered
43. **215 Dixon Circle** – title work ordered
44. **7 Whitten Ave.** – title work ordered
45. **323 N. 1st Street** – title work ordered
46. **209 N. 1st Street** – renewed offer approved; title work ordered
47. **405 N. Hill Street** – no response
48. **Ella Circle, parcel no 116A04007; 211 Ella Circle** – counter to counter-offer approved; title work ordered
49. **112 Pecan Point** – title work ordered
50. **418 Jefferson St; Jefferson St, parcel 007 07001** – title work ordered

F. Properties – New Business

1. 1117 (old) Sapelo Road – offer to purchase
2. 223 Seminary Ridge – offer to purchase
3. 316 Central Ave – offer to purchase
4. 434 Lakeview St – offer to purchase

G. Executive session pursuant to O.C.G.A. § 50-14-3 for purposes of discussing entering into a contract to purchase, dispose of, or lease property.

H. Adjourn