GRIFFIN SPALDING COUNTY LAND BANK AUTHORITY

406 North Hill Street, Griffin Georgia 30223

BOARD OF DIRECTORS

EXECUTIVE DIRECTOR

Newton Galloway Patty Beckham Shirley Gardner Jim Smith

Virginia S. Church

AGENDA

Thursday, March 12, 2020 4:00 PM

- A. Determination of Quorum
- B. Approval of minutes February 20, 2020
- C. LBA Management
 - 1. 5th board member
 - 2. Bethany Road issue
- 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. 611 Wright Street
 - b. 310 Morris Street
 - c. 637 N. 17th Street
 - 5. Report on sales
 - a. 431 Lakeview Street
- E. Properties Old Business
 - Haisten Building rehab agreement
 - 2. **414 Jefferson Street** request for change to deed restriction
 - 3. **814 Ray Street** waiting for buyer to reschedule closing
 - 4. **323 E. Bank Street** updated title work received; scheduling closing
 - 5. **26 Washington Street** waiting for final plat from surveyor
 - 6. **623 Wright Street** updated title work received; scheduling closing
 - 7. **201 Lexington Ave** waiting for buyer to schedule closing
 - 8. Offers from Kristin Johnson 2 foreclosures complete, 1 proceeding

- 9. **602 Northside Drive** foreclosed; waiting for 604 Northside
- 10. **604 Northside Drive** foreclosure proceeding
- 11. 204 & 212 Kendall Drive title work received; in line for foreclosure
- 12. **118 Little Big Horn Rd** title work received; in line for foreclosure
- 13. 116 Pecan Point title work received; affidavit being obtained
- 14. **151 Peachtree St** title work received; in line for foreclosure
- 15. 37 Bleachery St (Co Demo) title work received; in line for foreclosure
- 16. **Kentucky Ave (215, 225, 229, parcel)** title work received; in line for foreclosure (225 foreclosed)
- 17. 416 Meadowlark Court (Co Demo) title work ordered; in line for foreclosure
- 18. **114 Pecan Point** –title work received; affidavit being obtained
- 19. **152 Second Ave** title work received; in line for foreclosure
- 20. 1344 Maple Drive title work received; in line for foreclosure
- 21. 1408 N. 9th Street, Ext. title work received; in line for foreclosure
- 22. **113 Anne Street** title work received; in line for foreclosure
- 23. **55 Palm Street** title work received; in line for foreclosure
- 24. 214 W. Quilly Street title work received; in line for foreclosure
- 25. **152 Peachtree St.** (Co Demo) title work received; in line for foreclosure
- 26. 58 Pine St. (Co Demo) title work received; in line for foreclosure
- 27. 86 Hillcrest Ave (Co Demo) title work received; in line for foreclosure
- 28. **55 Park Ave** (Co Demo) title work received; in line for foreclosure
- 29. **1412 Lucky Street** (Co Demo) title work received; in line for foreclosure
- 30. **7 Whitten Ave.** title work received; in line for foreclosure
- 31. 118 Pecan Point –title work received; affidavit being obtained
- 32. **341 N. 14th Street** title work received; in line for foreclosure
- 33. **433 W. College St** title work received; in line for foreclosure
- 34. **435 W. College St** title work received; in line for foreclosure
- 35. **437 W. College St** title work received; in line for foreclosure
- 36. **50 Little Street** title work received; in line for foreclosure
- 37. **549 Lane Street** title work received; in line for foreclosure
- 38. **215 Dixon Circle** title work received: in line for foreclosure
- 39. **7 Whitten Ave.** title work received; in line for foreclosure
- 40. **Ella Circle, parcel no 116A04007; 211 Ella Circle** –title work received; in line for foreclosure
- 41. **112 Pecan Point** title work received; affidavit being obtained
- 42. **418 Jefferson St –** title work received; in line for foreclosure
- 43. **Jefferson St parcel 007 07001** title work received; in line for foreclosure
- 44. 1117 (old) Sapelo Road counteroffer accepted; title work ordered
- 45. **223 Seminary Ridge** counteroffer accepted; title work ordered
- 46. 448 Belle Street title work ordered
- 47. **309 E. Tinsley Street** counteroffer pending

F. Properties – New Business

- 1. 35 Plum Street offer to purchase
- 2. 329 N. 1st Street offer to purchase
- 3. 314 E. Tinsley Street offer to purchase

- G. Executive session pursuant to O.C.G.A. § 50-14-3 for purposes of discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.
- H. Adjourn