

# **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, interim**

Virginia S. Church

## **AGENDA**

Thursday, July 12, 2018 @ 4:00 PM

- A. Determination of Quorum
- B. Approval of minutes
  - 1. June 14, 2018
  - 2. Special Called Meeting July 2, 2018
- C. Announcement/Introduction of Interim Executive Director
- D. Financial information
  - 1. Recent bank statements; review of checks written
  - 2. Payables list
  - 3. Report on sales from transactions
  - 4. Status of audit
- E. Old business – from June agenda
  - 1. 632 Meriwether Street - report on progress
  - 2. 1718 Carrington - report on progress
  - 3. 1002 Kilgore Road - report on progress
  - 4. Request for donation of property to Griffin Area Land Trust
  - 5. 429 Lakeview Street
  - 6. 623 Wright Street
  - 7. Purchase offer from Bill Murray
  - 8. 74 Pickens Drive
  - 9. 113 Quail Lane
  - 10. 505 Northside Drive
  - 11. 4038 West McIntosh Road
  - 12. 732 East Chappell Street
  - 13. 212 Tyler Trace

F. Tax sale property

1. 401 North 16<sup>th</sup> Street
2. 114 & 116 Pecan Point
3. 519 Lucile Street
4. 323 North 1<sup>st</sup> Street
5. 86 Hillcrest Avenue
6. 1309 Ridgeview Drive

G. New business

1. Presentation of list of all LBA properties
2. Meeting w/City on maintenance issues
3. Approval of contract w/Interim Executive Director
4. Office arrangements for LBA/Interim Executive Director

H. Executive session pursuant to O.C.G.A. § 50-14-3, if required.

I. Adjourn