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

Thursday, December 12, 2019 4:00 PM

- A. Determination of Quorum
- B. Approval of minutes November 21, 2019
- C. LBA Management
 - 1. Serene Lake issue
 - 2. Removal of back taxes on donated property
 - 3. Payment for tax sales
 - 4. Extinguishing back taxes on 4717 W. McIntosh Road
 - 5. Request to School Board to extinguish back taxes on 4717 W. McIntosh Road
- D. Financial information
 - 1. Status of audit
 - 2. Quickbooks reports and bank statements; review and approval of disbursements
 - 3. Resolution and Agreement for Deposit Account
 - 4. Report on redemptions none
 - 5. Report on donations
 - a. 209 Kentucky Ave.
 - 6. Report on sales
- E. Properties Old Business
 - 1. <u>414 Jefferson Street</u> request for change to deed restriction
 - 2. 632 Meriwether Street letter sent
 - 3. <u>Haisten Building</u> fence question
 - 4. 814 Ray Street ready to close
 - 5. S. 9th Street, parcel 031 02021 right of redemption ends 12/30
 - 6. 323 E. Bank Street ready to close
 - 7. 26 Washington Street waiting for final plat from surveyor

- 8. 623 Wright Street title work ordered
- 9. **431 Lakeview Street** foreclosure proceeding
- 10. 532 N. 3d Street ready to close
- 11. 201 Lexington Ave ready to close
- 12. Offers from Kristin Johnson 1 foreclosure complete; 2 proceeding
- 13. 602 Northside Drive foreclosed; ready to close
- 14. 604 Northside Drive foreclosure proceeding
- 15. 204 & 212 Kendall Drive title work received; in line for foreclosure
- 16. **133 Ponderosa Road** closing 12/18
- 17. 118 Little Big Horn Rd title work received; in line for foreclosure
- 18. 116 Pecan Point title work received; in line for foreclosure
- 19. **151 Peachtree St** title work received; in line for foreclosure
- 20. 140 First Ave title work received; in line for foreclosure
- 21. 37 Bleachery St (Co Demo) title work received; in line for foreclosure
- 22. Kentucky Ave (215, 225, 229, parcel) title work received; in line for foreclosure (225 foreclosed)
- 23. 416 Meadowlark Court (Co Demo) title work ordered; in line for foreclosure
- 24. 114 Pecan Point -title work received; in line for foreclosure
- 25. **152 Second Ave** title work received; in line for foreclosure
- 26. 1344 Maple Drive title work received; in line for foreclosure
- 27. 1408 N. 9th Street title work received; in line for foreclosure
- 28. <u>113 Anne Street</u> debtor in fi fa. says he is redeeming
- 29. **55 Palm Street** title work ordered
- 30. 214 W. Quilly Street title work received; in line for foreclosure
- 31. 152 Peachtree St. (Co Demo) title work received; in line for foreclosure
- 32. **58 Pine St.** (Co Demo) title work received; in line for foreclosure
- 33. 86 Hillcrest Ave (Co Demo) title work received; in line for foreclosure
- 34. 55 Park Ave (Co Demo) title work received; in line for foreclosure
- 35. 7 Whitten Ave. title work received; in line for foreclosure
- 36. 118 Pecan Point counter to counter-offer
- 37. Maloy Road, parcel #275 01001T title work ordered
- 38. 341 N. 14th Street counter-offer accepted
- 39. 111 Pecan Point title work ordered
- 40. 618 E. McIntosh Rd. counter-offer pending
- 41. 113 Pecan Point counter-offer pending
- 42. **115 Pecan Point** counter-offer pending
- 43. 117 Pecan Point counter-offer pending
- 44. 50 Little Street title work ordered
- 45. 549 Lane Street title work ordered
- 46. 215 Dixon Circle title work ordered
- 47. **7 Whitten Ave**. title work ordered
- 48. 323 N. 1st Street title work ordered
- 49. 209 N. 1st Street renewed offer
- 50. 405 N. Hill Street counter to counter-offer
- 51. Ella Circle, parcel no 116A04007 counter to counter-offer
- 52. <u>211 Ella Circle</u> counter to counter-offer

- F. Properties New Business
 - 1. 118 Pecan Point offer to purchase
 2. 112 Pecan Point offer to purchase

 - 3. 418 Jefferson Street request for donation
 - 4. Parcel 007 07001 request for donation
- 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