### **AGENDA**

# Griffin-Spalding County Land Bank Authority December 12, 2024 HISTORIC CITY HALL, 201 E. SOLOMON STREET 4:00 PM

### Call to Order

# Approval of Agenda

# **Approval of Minutes**

Approval of Minutes for the Regular Scheduled Meeting for November 14, 2024

# **Report of Finances**

Treasurer and Land Bank Authority will update the Board on expenses, monies received and any other pertinent financial information

- A. Presentation of current financial statements (Ballard)
- B. Presentation of the City of Griffin FY 2025 (Blocker)
- C. 2022 Audit Update (Mauldin & Jenkins) and LBA Deficiency under Local Government Registration Act, O.G.C.A § 36-80P-16, et seq.; Relationship to Mauldin & Jenkins Audit (Ballard) 1. 2023 and 2024 Audits (Blocker)

# Regular Agenda

- A. New meeting date, time and place (Blocker)
  - 1. Proposed Date, Time and Location: 4th Monday at 4PM at City Hall, Municipal Courtroom 100 S. Hill St Griffin
- B. **Board Workshop (Blocker) Proposed location:** UGA Griffin Campus or Southern Crescent Technical College
  - 1. **Proposed Date/Time**: Monday, February 24th, 9am to 2pm.
  - 2. **Proposed Date/Time**: Wednesday, February 26th, 9am to 2pm
  - 3. **Proposed Date/Time**: Wednesday, March 6th 9am to 2pm
  - 4. Proposed Date/Time: Monday, March 24th 9am to 2pm
- C. Consider a contract with Builder's Inc to purchase and redevelop the former Haisten Hospital located at 522 Meriwether St (Penland)
- D. Land Bank Manager Activity Report (Blocker)
- E. **Report on Contracts/Closings** (Penland and Blocker)
  - 1. Update the Board on closings, redeemed property, right of redemption foreclosure status, contracts pending, request for properties awarded but not under contract.
- F. Website and Marketing Package (Blocker and Ballard)
- G. Land Bank Authority Plans for 2025

### **Public Comments**

At this time, the Chairman opens the floor to comments from public. Comments should relate to a specific agenda item. Comments related to property availability can be directed to Christopher Blocker, Land Bank Authority Manager at (678) 544-5292 and cblocker@cityofgriffin.com

### **Authority Member Comments**

### Adjourn