



GSCLBA

Griffin-Spalding County Land Bank Authority

Board of Directors

Newton Galloway, Chair

Patty Beckham, Vice-Chair

Bruce Ballard, Treasurer

Pansy Copeland

Charles Gilbert

MINUTES OF THE REGULAR MEETING

Thursday, June 8, 2023

Historic City Hall
201 E. Solomon St.
Griffin, Georgia
4:00 p.m.

CALL TO ORDER:

1. Determination of Quorum.

The June meeting of the G-S Land Bank Authority was called to Order by Mr. Galloway at 4:00 p.m. Mr. Ballard, Ms. Beckham, Mr. Galloway and Mr. Charles Gilbert were in attendance. Ms. Stephanie Windham and Mr. David Penland, counsel, were in attendance.

2. Approval of Agenda.

Upon Motion to Approve by Ms. Beckham and 2d by Mr. Ballard and there being no discussion, the agenda for the June 8, 2023 meeting was approved unanimously.

3. Approval of Minutes: May 11, 2023.

As to the minutes of May 11, 2023: Motion to approve the minutes by Mr. Ballard and 2d by Ms. Beckham. There being no discussion, the minutes were approved unanimously.

Regular Agenda

4. Report on Contracts/Closings (David Penland)

Update the Board on closings, redeemed property, right of redemption foreclosure status, contracts pending, request for direction on properties "awarded" but not under contract.

10. GIRMA Insurance (Ballard)

Mr. Ballard and Mr. Galloway reported that the coverage was confirmed and the premium paid to GIRMA.

11. Tree Service/Tornado Damage (Ballard/Beckham)

- a. Follow up on tree removal estimates; response to City inquiry and property inspections - Mr. Ballard concluded his investigation.
- b. 2271228 Ella Circle - discussion request from Mr. Tommy Willis. The County corrected the condition.

12. Request for transfer of LBA files from City to Beck, Owen & Murray (David Penland)

Mr. Penland reported that all LBA files are at the City. He requested authority to obtain the records from the City to hold at Beck, Owen.

While no motion was made, the Authority recommended that he proceed with arrangements to get the records as requested.

13. Remittance to City of Griffin for maintenance costs/demolition liens on sold and/or transferred properties.

Mr. Penland reported that City non-maintenance and demo liens were not paid at closing on certain properties. He reviewed this issue with Ms. Carden. Motion by Mr. Galloway to reimburse maintenance and/or demolition costs to City, 2d by Mr. Ballard. There being no discussion, the Motion was approved 4-0. In further discussion, it was noted that Ms. Church dealt with Ms. Hallums on lien cancellation. It was also noted that the County needs a MOU similar to that with the City.

14. Authority Member Comments

Mr. Galloway reported that the 10 properties closed produced revenue of only \$841.41.

15. Executive session pursuant to O.C.G.A. §§ 50-14-2 and -3 (If needed).

No Executive session was required.

16. Adjournment.

A Motion by Mr. Galloway to adjourn, 2d by Mr. Ballard, the meeting was adjourned.