



Rome-Floyd County Land Bank Authority

AGENDA

Friday, March 4, 2022

8:30 AM

Training Room- Carnegie Building

- I. Welcome and Call to Order- **Chairman Mathis**
- II. Approval of minutes February 4, 2022
- III. Authority Updates:
 - a. Welcome- Amanda Carter, Land Bank Authority Manager
 - b. LBA Planning Session- Center for Community Progress (CCP) preparing proposal for facilitation and technical assistance. Tentative date is Thursday, April 21st from 10:00 AM until 2 PM in the Sam King Room. Lunch to be provided.
 - c. Update on property transactions (closings, quiet title action, etc.)
- IV. Financial Report- **Toni Rhinehart**
- V. Discussion Items:
 - a. LBA Board Member- City appointee recommendations to fill Roger Smith's seat
 - b. Amend Intergovernmental Agreement to adjust board size by two members
 - c. Bus Tour Recap
 - d. Consider house plans for single family, multifamily- examples provided
 - e. LBA Mission Statement
- VI. **EXECUTIVE SESSION:**
 - a. Property Purchase Requests- None
- VII. Other Business
- VIII. Next regular meeting scheduled for **Friday, April 1, 2022**
- IX. Adjourn