



Rome-Floyd County Land Bank Authority

AGENDA

Friday, April 1, 2022

8:30 AM

Training Room- Carnegie Building

- I. Welcome and Call to Order- **Chairman Mathis**
- II. Approval of minutes March 4, 2022
- III. Authority Updates:
 - a. Welcome David Clonts, Guest, and Thanks to Roger Smith for serving on the Board
 - b. LBA Planning Session- Center for Community Progress (CCP) preparing proposal for facilitation and technical assistance. Tentative date is Thursday, April 21st from 9:00 AM until 1:00 PM in the Sam King Room. Lunch to be provided.
 - c. Update on property transactions (closings, quiet title action, etc.)
 - d. GICH Retreat
- IV. Financial Report- **Toni Rhinehart**
- V. Discussion Items:
 - a. LBA Board Members – J.R. Davis and LaDonna Collins
 - b. Amendments to Intergovernmental Agreement to adjust board size by two members and terms.
 - c. 301/303 Walnut Avenue, Lindale, GA
 - d. Consider house plans for single family, multifamily- examples provided
 - e. LBA Mission Statement
- VI. **EXECUTIVE SESSION:**
 - a. Property Purchase Request
 - 13 McLin Street (J14I037) Boys & Girls Club
 - 300 Cave Spring Street (J14M041) Darlington School
 - 607 Excelsior Street (I13K024) David Limon
- VII. Other Business
- VIII. Next meeting – Planning Session scheduled for Thursday, April 21st. Next regular meeting scheduled for **Friday, May 6, 2022**
- IX. Adjourn