



Rome-Floyd County Land Bank Authority

AMENDED AGENDA

Friday, April 14, 2023

8:30 AM Training Room- Carnegie Building

- I. Welcome and Call to Order- **Chairman Mathis**
- II. **Welcome Guest, Richard Fincher, Pro-Active Contractors, Inc.**
- III. Approval of March 2023 minutes – **Chairman Mathis**
- IV. Financial Report- **Toni Rhinehart**
- V. Discussion Items: Contractor/Property Updates:
 - New Home Builds: 1 Orchid Place & 7 Forsyth St
 - 312 Kingston Ave
 - 303 E. 20th St Donation
 - Closing on 254A Bunratty Way within 30 days
 - Housing Development Committee met April 4th: VIDEO
 - 712 E. Boundary St
 - Property Interest from Marcus Anderson/RAC
 - LaDonna: Program/Partnership Development met with Julie Smith, Mar 29th, to discuss TRED trailhead lot plans/developments.
 - New Members: Julie Smith & Courtney Griffin
- VI. Action Items:
 - a. Approval of financial contribution to the Adult Financial Literacy Program
 - LaDonna: Program/Partnership Development met with JR Davis Mar 27th
- VII. Executive Session:
 - a. Approval of 216 E. 20th St DONATION to TRED
- VIII. Other Updates:
 - Board to review 521 Branham Ave application in May
 - Bekki Fox, Amanda Carter, & Kevin Payne facilitated Land Bank training for Tifton, GA April 12th
 - The first in-person NLBN Summit will be held **October 16–17, 2023** in **Cleveland, Ohio** at the Hilton Cleveland Downtown Hotel
- IX. Adjourn