Minutes of the Meeting of the Board of Directors of the Houston County Land Bank April 15, 2021

Chairman Brian Jones called the meeting to order at 4:05 pm.

Board members in attendance: Brian Jones, Willie King, and David "Skeet" Hulbert

Board members absent: Penny Byrd

Staff members in attendance: Bryan Wood, City of Perry Director of Community Development (Secretary)

Guests in attendance: Holly Wharton, Perry Community Planner; and Ashley Hardin, City Economic Development Manager

The Board approved the minutes of their 6/18/20 meeting and 10/19/20 meeting, as presented.

<u>Update on 203 South Street Contract:</u> Wood provided an update on the status of the contract for 203 South Street. He indicated that the purchaser did not sign the contract extension and has since began looking at other properties. Therefore, the sales contract was not executed.

<u>Marketing 203 South Street:</u> Ashley Hardin talked to the Board about options for marketing the property at 203 South Street. Hulbert stated the since the property has not been marketed, the Board should use the City's Economic Development office to see what kind of response is received. He suggested the asking price should be \$120,000.

After additional discussion, King moved to have the property at 203 South Street listed on the City's Economic Development available properties website, with an asking price of \$120,000, and with the understanding that the Board must approve the use, plan, and development timing of any proposal, and the commission would be negotiable. Hulbert seconded the motion. The motion passed unanimously.

<u>Policies and Procedures:</u> Wood presented a draft of policies and procedures for accepting and disposing of properties. He indicated the draft is based on the policies and procedures of the Columbus Land Bank Authority. Wood also stated that he had not received any comments from the City or County Attorney. Hulbert recommended the Board take no action on the document until they receive comments from the legal experts. The Board agreed.

<u>Available Properties:</u> Wood stated that he had not had a chance to compile a list of properties but did mention a potential property in the New Hope neighborhood. The Board indicated they would be interested in the property if Habitat has interest.

With no other business, the Board adjourned at 4:53 pm.

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Brian Jones,/Chair	Willie King, Vice-Chair
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Penny Byrd, Board Member	David Hulbert, Board Member
vacant	