

Glynn-Brunswick Land Bank Authority

GBLBA Board October 17, 2023 Meeting Old City Hall MINUTES

Present: Walter Rafolski, Julie Martin, Felicia Harris, Jill Wright, Don Myers

Absent: Allen Booker, Audrey Gibbons **Staff:** Brian Corry, John Hunter, Regina McDuffie

Call to Order: Chairwoman Felicia Harris called the meeting to order at 4:05 PM.

Approval of the Agenda: The agenda was reviewed. Mr. Myers made a motion to approve the agenda and Mr. Rafolski seconded. A vote was taken and the motion was approved 5-0.

Items of Business:

- Approval of September 19, 2023 Minutes – Minutes were reviewed. Mr. Myers made a motion to approve and Ms. Wright seconded. A vote was taken and the motion was approved 4-0 (Mr. Rafolski abstained).

Updates

- Land Bank Meetings with Partner Organizations – Chair Harris reviewed a recent meeting with representatives of the Board of Education. The meeting was positive and an opportunity to clear up communications and establish a strong relationship.
- 1315 Union Street – Mr. Hunter updated that closing was scheduled for November 6th.

Discussion

- What is Affordability and How Should the Land Bank Define it? – Mr. Hunter introduced definitions submitted as a result of the September meeting. Mr. Hunter, Mr. Myers and Mr. Corry will work to wordsmith a final version of the affordability definition.

Executive Session – Mr. Myers made a motion to enter Executive Session to discuss personnel. Ms. Wright seconded. A vote was taken and the motion passed 5-0.

Ms. Wright made a motion to return to regular session and Mr. Myers seconded. A vote was taken and the motion was approved 5-0. There was no action as a result of the Executive Session.

Adjournment – Ms. Wright made a motion to adjourn the meeting and Mr. Myers seconded. A vote was taken and was approved 5-0. The meeting adjourned at 5:20 PM.

