

Glynn-Brunswick Land Bank Authority

GBLBA Board
November 21, 2023 Meeting
City Hall
MINUTES

Present: Felicia Harris, Don Myers, Allen Booker, Jill Wright, Audrey Gibbons

Absent: Walter Rafolski, Julie Martin **Staff:** John Hunter, Regina McDuffie, Sagrario Thomas, Brian Corry

Call to Order: Chairwoman Felicia Harris called the meeting to order at 4:00PM.

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

Items of Business:

- Approval of October 17, 2023 Minutes – Minutes were reviewed and Mr. Myers made a motion to approve with Ms. Gibbons seconding. A vote was taken and the motion was approved 5-0.

Executive Session: There was a need for Executive Session to discuss personnel. Ms. Gibbons made a motion to enter Executive Session and Mr. Myers seconded. A vote was taken and the motion was approved 5-0.

Ms. Wright made a motion to return to regular session and Ms. Gibbons seconded. A vote was taken and the motion was approved 5-0.

Mr. Myers made a motion to extend an offer of employment for the Administrative Director position at an annual salary of \$60,000 and Ms. Gibbons seconded. A vote was taken and the motion was approved 5-0.

Adjournment: The meeting was adjourned at 4:45 PM.

