

Glynn-Brunswick Land Bank Authority

**GBLBA Board
December 19, 2023 Meeting
City Hall
MINUTES**

Present: Felicia Harris, Jill Wright, Audrey Gibbons, Walter Rafolski, Allen Booker, Don Myers **Staff:** John Hunter, Brian Corry, Regina McDuffie, Taylor Ritz

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

Approval of the Agenda: Agenda was reviewed. Mr. Corry asked that the By-Laws review be deferred. Ms. Gibbons made a motion to approve with the recommended deferral. Mr. Myers seconded. A vote was taken and the motion was approved 7-0.

Citizen Comments: None

Introduction: Taylor Ritz – Administrative Director. Chairwomen Harris introduced Ms. Ritz, and all were pleased with her having accepted the position.

Items of Business: November 21, 2023 Minutes were reviewed. Ms. Wright made a motion to approve the minutes and Ms. Gibbons seconded. A vote was taken and the motion was approved. 7-0.

Discussion:

- Next Steps
 - Staff Training Overview – Ms. Ritz has already been working with Mr. Hunter and Mr. Corry. Will be meeting with Frank Alexander and others in January.
 - ~~By-Laws~~
 - Staff Policy Development (Procurement, etc) – Discussion of priority policies for Ms. Ritz to research.
 - Strategic Plan/Goal Development – Item for Board and staff to begin considering for the coming year.

Adjournment: Meeting adjourned at 5:00PM.



Glynn County
GEORGIA

