Glynn-Brunswick Land Bank Authority

GBLBA Board August 15, 2023 Meeting City Hall Conference Room MINUTES

Present: Felicia Harris, Audrey Gibbons, Don Myers, Jill Wright, Allen Booker, Julie MartinAbsent: Walter RafolskiStaff: John Hunter, Regina McDuffie, Brian Corry

Call to Order: Chairwoman Felicia Harris called the meeting to order at 4:03 PM.

Approval of the Agenda: The 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.

Financial Report: Report was introduced by Mr. Hunter. The report was accepted.

Items of Business:

• Approval of July 11, 2023 Minutes: Minutes were reviewed. Mr. Myers made a motion to approve and Ms. Gibbons seconded. A vote was taken and the motion was approved 5-0.

(Commissioner Martin arrives).

Updates

- Hiring Process and Procedure Development: Mr. Corry updated revisions to the IGA between the LBA and the City. Mr. Corry would revise regarding information about pension/retirement.
- Policies and Procedures: Mr. Corry reviewed the document with changes discussed in July. This began a discussion of next steps.
 - Next Steps
 - Plan for acquiring income
 - Develop property maintenance policies and plan
 - Develop outline for deed restrictions
 - Develop definition of "Affordability" as it applies to the work of the LBA as outlined in the P&P document. Consensus was to attempt to schedule a meeting on this topic only the week after Labor if possible. Invite people working within this area to provide feedback and guidance.
- 1315 Union Street: Staff working with purchaser on establishing a closing date.
- Land Bank Meetings with Partner Organizations: Commissioner Harris working on scheduling meetings with BOE and Glynn County Commission.

Adjournment: Meeting was adjourned at 5:30 PM.



