

Glynn-Brunswick Land Bank Authority

GBLBA Board
September 19, 2023 Meeting
Old City Hall
MINUTES

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

Absent: Walter Rafolski, Julie Martin **Staff:** John Hunter, Brian Corry

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

Items of Business:

- Approval of August 15, 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.

Updates

- Hiring Process and Procedure Development: Mr. Corry reviewed the process to date. At the August Meeting an IGA with the City for HR and payroll support was reviewed. There had been not changes to the draft, and Mr. Corry asked for approval as it will be on the City Commission agenda for approval at their September 20th meeting. Ms. Gibbons made a motion to approve and Mr. Booker seconded. A vote was taken and the motion was approved 5-0.
- Land Bank Meetings with Partner Organizations – Meeting with Board of Ed is scheduled for 9/22.

Discussion

- What is Affordability and How Should the Land Bank Define it? – Open forum to discuss Affordability. Speakers included Don Myers, Becca Randall of Habitat, Karen Polite, David Bravo from the City CDBG program, and others. Discussion will be continued at the next meeting.

Adjournment – Meeting adjourned at 5:30 PM.

