

GEORGIA ASSOCIATION OF LAND BANK AUTHORITIES (GALBA) Meeting Minutes October 14, 2021 Page 1 of 3

BOARD MEMBERS PRESENT

GALBA President/Executive Director, Metro ATL LBA GALBA Vice President/ Director, Savannah LBA Senior Fellow, CCP Director, Georgia Initiatives, CCP

IN ATTENDANCE

Americus LBA Augusta, Georgia LBA-Chairman Augusta, Georgia LBA-Operations Coordinator City of Douglas LBA Clayton County LBA-Attorney Gainesville LBA Georgia ACT Macon LBA Metro ATL LBA Metro ATL LBA Rome LBA Attendee Present DeKalb Regional LBA Georgia Regional Commission Christopher Norman Alison Goldey Sara Toering Odetta Macleish-White

Robert (Michael) Murray Tederell (Chris) Johnson Lisa Williams Georgia Henderson Allie Jett Jessica Tullar Bambie Hayes-Brown Everett Verner Kimberly White Terica Bashir Bekki Fox Khaia Gibson LaQuanta Pressley Adam Hazel

ITEM **1** WELCOME

GALBA President, Christopher Norman, called the meeting to order at approximately 1:00 p.m. Introduction of all attendees commenced.

ITEM 2 MEMBERS UPDATES & REQUESTS

a. 2021 Augusta Land Development Conference Debrief - {AGLBA Chairman, Tederell (Chris) Johnson, Presented}

AGLBA Chairman, Tederell (Chris) Johnson attended today's GALBA zoom meeting and provided information on the AGLBA 2021 Augusta Land Development Conference conducted on October 6, 2021 & October 7, 2021, in Augusta, Georgia. The conference consisted of realtors, bankers, private investors, churches, non-profit organizations, etc., all of whom shared detailed information on economic development to include but not limited to underdeveloped properties, new construction, rehab parcels, development processes, etc. AGLBA Chairman also stated that the turnout was better than expected, with an attendee count of 200 plus. AGLBA Chairman also informed all that another conference will be coming in 2022.



Today's Meeting: December 9, 2021

[Information.]



GEORGIA ASSOCIATION OF LAND BANK AUTHORITIES (GALBA) Meeting Minutes October 14, 2021 Page 2 of 3

b. Training/Technical Assistance Needs - {GALBA President, Christopher Norman, Presented}

GALBA President and attendees discussed the hiring of GALBA staff or contractor as there is a need for administrative as well as technical support.

Currently this item is ongoing for discussion and has not been concluded/finalized.

[Item to be Continued.]

ITEM **3** ACTION ITEMS

a. Update on Georgia ARPA (American Rescue Plan Act) Funds Application - {Jessica Tullar & Adam Hazel, Presented}

After discussion concerning circumstances surrounding the referenced item, an update, was provided to all attendees on current process as well as the process moving forward.

For the Record: Georgia Mountains Regional Commission (GMRC) has agreed to apply for ARPA funding on behalf of Georgia Land Banks. GALBA members/attendees concluded one submission for all Georgia Land Banks would produce a greater need overall as well as a show of TEAM EFFORT.

Thereafter, discussion on reporting mechanisms that would support a continued need for funding Land Banks commenced as follows:

- Quarterly Reports
- Budget
- Activities Spreadsheet
- Evaluations/Progress
- Staffing/technology
- Legal Fees
- Demolition/Maintenance

[Item to be Continued.]

b. Update of Sign on Letter - {Odetta Macleish-White, Presented}

After discussion concerning circumstances surrounding the referenced item, a brief update was provided to all members/attendees.

[Information.]

c. By-Laws Review & Plan for Adoption - {GALBA President, Christopher Norman, Presented}



Today's Meeting: December 9, 2021

After discussion concerning circumstances surrounding the referenced item, it was noted that



GEORGIA ASSOCIATION OF LAND BANK AUTHORITIES (GALBA) Meeting Minutes October 14, 2021 Page 3 of 3

ongoing conversations as well as team work on finalizing GALBA By-Laws is in process. The team is looking at the second week of December 2021 for finalizing the document.

[Item to be Continued.]

d. Launch GALBA Website - Establish Publication Date and Finalize Initial Design and Content - {GALBA President, Christopher Norman, Presented}

After discussion concerning circumstances surrounding the referenced item, it was noted that ongoing conversations as well as team work on finalizing GALBA Website is in process. The team is looking at early year 2022 for finalizing and launching the website to include but not limited to videos, archiving, drop-box transfers, etc.

[Item to be Continued.]

ITEM 3 OTHER ANNOUNCEMENTS

a. Next Meeting - {GALBA President, Christopher Norman, Presented}

GALBA President, Christopher announced that the GALBA November 11, 2021 scheduled meeting will be cancelled. The next GALBA monthly meeting date will resume on December 9, 2021.

[Information.]

ITEM **5** ADJOURNMENT

There being no further business, the meeting adjourned at 2pm.

Respectfully Submitted,

Christopher Norman

Christopher Norman, GALBA President Executive Director, Metro Atlanta Land Bank

Lisa Williams & Anael Grau

Lisa Williams, Augusta, Georgia Land Bank Angel Gray, Albany/Dougherty Land Bank GALBA Meeting Minutes Preparers

Alison Golden

Alison Goldey, GÄLBA Vice President Director, Savannah Land Bank