

Minutes of the Meeting of the
Board of Directors of the Houston County Land Bank
October 19, 2020

Chairman Brian Jones called the meeting to order at 11:33 am.

Board members in attendance: Brian Jones, Penny Byrd, and David "Skeet" Hulbert

Board members absent: Willie King and Larry Thomson

Staff members in attendance: Tom Hall, Houston County Attorney; and Bryan Wood, City of Perry Director of Community Development (Secretary)

Guests in attendance: None

Hall advised that the Board did not need to go into executive session.

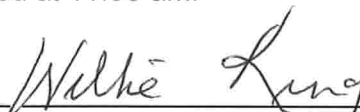
Wood stated that the purchaser of 203 South Street had indicated they needed a two-week extension to the due diligence period of the purchase contract due to because of additional time needed for preliminary design work. Hulbert recommended the Board grant a two-month extension due to unforeseen issues that inevitably arise. Hulbert moved to grant a 60-day extension to the due diligence period on the purchase contract for 203 South Street. Byrd seconded the motion. The motion was approved unanimously.

In other business, Wood stated the purchaser of 203 South Street had asked if overflow parking would be allowed in the right-of-way of South Street. The City Manager asked for the Board's recommendation before taking this issue to City Council. Wood showed the Board a conceptual layout he sketched, based on utility locations. The Board recommended allowing overflow parking in the undeveloped portion of the right-of-way of South Street

With no other business, the Board adjourned at 11:55 am.




Brian Jones, Chair



Willie King, Vice-Chair



Penny Byrd, Board Member



David Hulbert, Board Member



Larry Thomson, Board Member