

Minutes of the Meeting of the
Board of Directors of the Houston County Land Bank
May 27, 2020

Chairman Brian Jones called the meeting to order at 4:37 pm.

Board of Directors in attendance: Brian Jones, Willie King, Penny Byrd, and David "Skeet" Hulbert. Larry Thompson attended via phone.

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

Guests in attendance: None

At 4:40 pm King moved to go into executive session to discuss disposition of property at 203 South Street, Perry. Byrd seconded the motion. The motion passed by a 5-0 vote.

At 6:00 pm Hulbert moved to come out of executive session. King seconded. The motion passed with a 5-0 vote.

Following the executive session, Larry Thompson and Tom Hall left the meeting.

In new business: Byrd moved to make a counter offer to the prospective purchaser of property located at 203 South Street as follows: 1. \$114,000 (Appraised value); 2. 90 day due diligence period; 3. Close within 30 days after end of due diligence period; 4. Purchaser to construct an Amici restaurant consistent with the details of the concept that was presented, unless modifications are approved by the Board; 5. Construction to begin within 6 months of closing, or the property reverts to the Land Bank; 6. Must obtain a Certificate of Occupancy from the City of Perry within 30 month of closing; and 7. Pertinent provisions above to be included as a covenant of the deed to the property. King seconded the motion. The motion passed by a 4-0 vote.

Byrd moved to authorize the Chairman of the Land Bank Board of Directors, Brian Jones, to sign a contract for the sale of property located at 203 South Street in Perry. King seconded the motion. The motion passed with a vote of 4-0.

Wood stated that the current lease on the property needs to be assigned to the Land Bank from the City of Perry. Hulbert moved to accept the assignment to the Land Bank of the lease. Byrd seconded. The motion passed by a 4-0 vote.

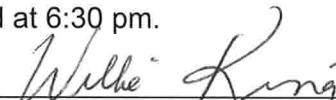
Wood indicated that the City will obtain insurance for the property at 203 South Street on the Land Bank's behalf.

The Board directed Staff to develop policies and procedures for the disposition of property for consideration at the Board's regular meeting on June 18, 2020. The Board asked that "economic development" be included as one of the priorities.

With no other business, the Board adjourned at 6:30 pm.



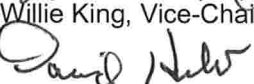
Brian Jones, Chair



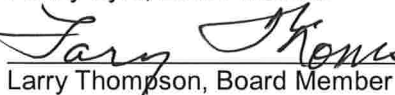
Willie King, Vice-Chair



Penny Byrd, Board Member



David Hulbert, Board Member



Larry Thompson, Board Member