

Minutes of the Meeting of the
Board of Directors of the Houston County Land Bank
June 18, 2020

Chairman Brian Jones called the meeting to order at 4:30 pm.

Board members in attendance: Brian Jones, Willie King, Larry Thomson, and David "Skeet" Hulbert

Board members absent: Penny Byrd

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

Guests in attendance: None

The Board approved the minutes of their 4/22/20 special meeting; 5/19/20 special meeting; and 5/27/20 special meeting, as presented.

At 4:35 p.m. Hulbert moved to go into executive session for the purpose of real estate. King seconded the motion. The motion passed with a 4-0 vote.

At 4:47 p.m. Hulbert moved to come out of executive session. Thomson seconded the motion. The motion passed with a 4-0 vote.

In new business: King moved to accept Dena Barrows' June 8, 2020 offer (with clarifications of June 10, 2020), on behalf of Rhine River Investments, LLC, to purchase property located at 203 South Street for construction of a restaurant. Contingencies will include clarification of closing costs to be paid by the Land Bank, and a provision that certain deadlines may be extended due to unforeseen circumstances. Hulbert seconded the motion. The motion passed by a 4-0 vote.

King moved to authorize Chairman Brian Jones to sign a contract and any other documents associated with the sale of property located at 203 South Street to Rhine River Investments, LLC. Hulbert seconded the motion. The motion passed by a 4-0 vote.

Hall will contact Ms. Barrows and prepare a draft contract for Board review.

In other business, Wood indicated that a draft policy for disposition of property will be provided to the Board prior to the next meeting in September.

With no other business, the Board adjourned at 5:00 pm.



Brian Jones, Chair

Absent

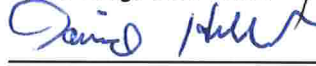
Penny Byrd, Board Member

Absent

Larry Thomson, Board Member



Willie King, Vice-Chair



David Hulbert, Board Member