



## Rome-Floyd County Land Bank Authority

### AGENDA

Friday, February 16, 2024

8:30 AM Training Room- Carnegie Building

**ZOOM LINK WILL BE EMAILED**

- I. Welcome and Call to Order- **Amanda Carter**
- II. **Nomination/Election of Chairman and Vice Chairman**
- III. Approval of January 2024 Minutes - **Chairman**
- IV. Approval of Financials - Dylan Nelson/Toni Rhinehart
- V. Property Updates
  - a. Signed Contract - 604 Pennington Ave & 411 Superba Ave
  - b. Clearing title (2) - Jett Law Firm
  - c. Orchid and Forsyth Updates
  - d. Lot in West Rome
- VI. Executive Session (Motion to Close Meeting):
  - a. Review 2024 LBA DRAFT Budget (approve in April)
  - b. Approve E. 20<sup>th</sup> Street Clearing Lot Quote
  - c. Morningside Dr Application
  - d. Beverly Dr Application
  - e. Motion to Open Meeting
- VII. Action Items:
  - a. Approvals from Executive Session (b/c/d)
- VIII. Discussion Item:
  - a. 10 S Blanche Ave SW
  - b. GA Tech Planning Studio Update
  - c. April 5<sup>th</sup> Planning Session (NO BOARD MTG IN MARCH)
  - d. Review Application for Shamrock in April
- IX. Adjourn