



Rome-Floyd County Land Bank Authority

AGENDA

January 20, 2026 **HAPPY NEW YEAR!**
8:15 AM Training Room- Carnegie Building

- I. Welcome and Call to Order - **Chairman Clonts**
- II. Approval of December 2025 Minutes - **Chairman Clonts**
- III. Update on Financials - Toni Rhinehart or Dylan Nelson
- IV. Executive Session (**Motion to Close Meeting**):
 - a. Application Approvals (3)
 - b. Donation - Welch Ave
- V. Action Items:
 - a. Application Approvals
 - b. Donation Approval
 - c. Signatory Resolution Approval AND Signatures
 - d. Eagle Park Financial Contribution
- VI. Discussion Item/ Updates:
 - a. CHIP Grant Update
 - b. 115/117 E. Boundary St Update
 - c. 314 Wilson Ave
 - d. 201 Wilson Ave
 - e. Habitat for Humanity Donation
 - f. Bus Tour Dates:
 - TUE, Feb 17, 8:30 AM -**OR**- TUE, Mar 10, 8:30 AM
- VII. Other/Adjourn