



Rome-Floyd County Land Bank Authority
AGENDA
AUG 2, 2024
8:30 AM Training Room- Carnegie Building

- I. Welcome and Call to Order- **Chairman David Mathis**
- II. Approval of May 2024 Minutes - **Chairman**
- III. Change in LBA Minutes - Fox
- IV. Approval of Financials - Dylan Nelson
- V. Bi-Weekly Email Updates
- VI. Prioritize Next Builds:
 - a. 2 Blacks Bluff
 - b. 0 Line St
 - c. 151 Agnes St (1st FC Build)
 - d. 712 E. Boundary (lot A) (FC build)
 - e. 712 E. Boundary (lot B) (FC build)
 - f. Staff select home plans
- VII. Executive Session (Motion to Close Meeting):
 - a. 7 Forsyth St Contract/Offer
 - b. Set Sales Price for 411 Superba Ave & 604 Pennington Ave
 - c. South Rome Alliance Properties
 - d. 1400 Crane St (Restoration Rome)
 - e. 4805 Calhoun Rd Purchase Amount
 - f. 0 Nixon Ave & 0 Nixon Ave
 - g. 0 Lavendar Dr & 0 Lavendar Dr
 - h. 602 Pennington Ave
 - i. Motion to Open Meeting

VIII. Action Items:

- a. Approvals from Executive Session
- b. Title Clearance on 0 Superba Ave

IX. Discussion Item/ Property Updates:

- a. Increase in building costs: Slab vs crawl space
- b. RFP for Realtor Service
- c. 894 Wax Rd (Sold)
- d. 14 Morningside Dr Closing
- e. Heard St Closing
- f. 0 Shamrock Way Closing

X. Other

- a. National Webinar, August 22nd at Noon
- b. GA Tech Urban Planning Studio

XI. Adjourn