



**Rome-Floyd County Land Bank Authority**  
**AGENDA**  
**SEP 6, 2024**  
**8:30 AM Training Room- Carnegie Building**

- I. Welcome and Call to Order- **Chairman David Mathis**
- II. Approval of August 2024 Minutes - **Chairman**
- III. Approval of Financials - Toni Rhinehart
- IV. Executive Session (Motion to Close Meeting):
  - a. 0 Woodland St Application
  - b. 631 Pennington Ave Applications
  - c. 0 / 3 West Point Dr Applications
  - d. 3 E. Main St Application
  - e. 622 S. Broad St Application
  - f. Offer on 1832 Wax Rd Accepted & Pro-Active Contractors Contract Approval
  - g. Motion to Open Meeting
- V. Action Items:
  - a. Approvals from Executive Session
  - b. Approve Resolution Signatory Designation
  - c. Request Transfer and Title Clearance - Southern St
  - d. Request Transfer and Title Clearance - Couper St
  - e. Donation of 1 Blacks Bluff Rd
  - f. RFP for Realtor Service
  - g. Funding Request to Floyd County/Caucus Presentation/Meeting
  - h. Amended LBA Budget Approval
- VI. Discussion Item/ Updates:
  - a. GA Tech Urban Planning Studio Intro
  - b. Updates on Next Builds
  - c. Sep 20<sup>th</sup> Clean-Up E. 20<sup>th</sup> St
- VII. Other
- VIII. Adjourn