



Rome-Floyd County Land Bank Authority

AGENDA

Friday, January 5, 2024

8:30 AM Training Room- Carnegie Building

- I. Welcome and Call to Order- **Amanda Carter**
- II. **Nomination/Election of Chairman and Vice Chairman**
- III. Approval of November 2023 Minutes - **Chairman**
- IV. Approval of Financials - Dylan Nelson/Toni Rhinehart
- V. Property Updates
 - a. Closings (6)
 - b. Clearing title (2) - Jett Law Firm
 - c. Excelsior Street
 - d. Forsyth Street
 - e. Orchid Place
 - f. Lot in West Rome
 - g. E. 20th Street lots
- VI. Executive Session (Motion to Close Meeting):
 - a. Heard Street Applications
 - b. Listing Price for 1 Orchid Place / Review financials
 - c. Contract with ProActive Contractors - 2 New Builds
 - d. Motion to Open Meeting
- VII. Action Items:
 - a. Approvals from Executive Session (a/b/c)
 - b. Neighborhood Beautification Grant Revision and Application - LaDonna Collins
- VIII. Discussion Item:
 - a. Storage Unit
 - b. Cooper Brock Project
 - c. Set February Planning Session Time (2 hours)
 - d. GALBA Meeting
- IX. Adjourn - Next Month Planning Session & 2023 Snapshot Report