



Rome-Floyd County Land Bank Authority

AGENDA

Friday, April 5, 2024

8:30 AM Training Room- Carnegie Building

- I. Welcome and Call to Order- **Chairman David Mathis**
- II. Approval of February 2024 Minutes - **Chairman**
- III. Approval of Financials - Dylan Nelson/Toni Rhinehart
- IV. Property Updates
 - a. 1 Orchid Place
 - b. 7 Forsyth St
 - c. Pennington & Superba
 - d. Title Clearance on Morningside & Agnes
 - e. Completed Beautification Grant
 - f. E. 20th St Lots Cleared by Purdy Land Pros
- V. Executive Session (Motion to Close Meeting):
 - a. Review Heard Street Application Request
 - b. Set Sales Price for 7 Forsyth St
 - c. Motion to Open Meeting
- VI. Action Items:
 - a. Approvals from Executive Session
 - b. Approve 2024 Budget
 - c. Approve Purdy Land Pros Estimate
 - d. South Rome Alliance Properties
- VII. Discussion Item:
 - a. Approve Expenditure to SES, Southern Engineering & Surveying

- b. GA Tech Planning Studio Update
- c. 0 E. 20th St (Adjacent to pocket park lot)
- d. 10 S Blanche Ave SW
- e. 4805 Calhoun Rd
- f. 0 Lee St
- g. Review 2023 Yearly Snapshot

VIII. Adjourn