**Valdosta/ Lowndes County Land Bank Authority Meeting Minutes**

**February 21st 2024**

**Historic Courthouse**

**Members Present:** Burke Sherwood, Sandra Tooley, Jack Oliver, Joyce Evans, Jill Maine

**Others Present:** Charizma Harp, Rachel Thrasher, Eric Thomas

The meeting was called to order at 9:08 a.m. A moment of silence was observed by the Board.

The Board approved the meeting minutes for January 17th 2024.

**Budget**

Mr. Thomas requested a budget for the LBA. Mr. Sherwood will change the P.0. Box from the City to the LBA P.O. Box. Ms. Tolley asked if the LBA has received a financial statement. Mr. Sherwood stated the City has been receiving the financial statements. There was discussion when the LBA would get funds from the City. Mr. Sherwood will send Ms. Stephanie Black a formal request. There was discussion about LBA’s letterhead and logo. Ms. Thrasher will work on a LBA Logo.

**Advertising for LBA Board Meetings**

The cost to advertise in the Valdosta Daily Times (VDT) will be $15 per one hundred words and $30 after one hundred words. Ms. Evans stated the LBA must advertise in VDT because the LBA is an Authority.

**Proposal for the property located at 106 W Martin Luther King JR Drive**

The proposal was table to get additional information from Ms. Morris

**Clean up/ Repair or Removal of Fence**

Ms. Evans suggest that Mr. Thomas get bids/ estimates for clean up regarding the property located at 822 E Brookwood Drive.

 Mr. Sherwood will do research to determine who is responsible for the fence located on Fresno

**Open Discussion**

Discussion on whether the LBA is allow to accept a proposal for less than the appraise value. Mr. Sherwood will contact the LBA attorney on the matter.

Ms. Tolley stated the LBA needs to have procedures in place before the LBA sells property.

Adjournment at 10:06 a. m.