



**Rome/Floyd Land Bank Authority
Minutes**

Monday, August 19, 2024
8:30 AM

Carnegie Building Training Room

Present:

Members: David Clonts (Phone), LaDonna Collins (Zoom), J.R. Davis, Rob Ware (Zoom)

Staff: Amanda Carter, Logan Drake, Bekki Fox

Others: Dylan Nelson

Welcome and Call to Order:

Director Bekki Fox called the meeting to order at 8:36 AM. A quorum was established.

Executive Session:

J.R. Davis motioned to close the meeting and enter executive session at 8:36 AM, which was seconded by David Clonts. Motion carried. A real estate transaction was discussed. Rob Ware motioned to enter regular session again at 8:50 AM, which was seconded by LaDonna Collins. Motion carried. No votes were taken in executive session.

Action Items:

• **1832 Wax Road Offer (L18152)**

The Land Bank Authority (LBA) considered making an offer for a house located at 1832 Wax Road (Parcel L18152). After much discussion, the LBA acted as follows:

- Davis motioned to make an offer for 1832 Wax Road, while authorizing Staff to negotiate the price and LBA Manager Amanda Carter to sign the buyer's agreement and contract, offer \$1,500 earnest money, with the contract being contingent on the title search by the LBA's attorney, which was seconded by Ware. Motion carried.

Adjourn:

The next regular meeting is scheduled for **Friday, September 6, 2024, at 8:30 AM.**

There being no further business to discuss, the meeting was adjourned at 8:53 AM.

Respectfully submitted,

Logan Drake
Recording Secretary