

DeKalb County Regional Land Bank Authority
Meeting Minutes, May 9, 2024
2:00 pm to 4:00 p.m.

Type of Meeting: In Person

ATTENDANCE:

DeKalb County Board of Directors

Present:

Mr. Irvin Johnson

Mr. Quinn Green

Ms. Inga Harmon

City of Lithonia Representative

Mr. Fred Reynolds

DeKalb County Community Development Department

Present:

Ms. Braunwin Camp, Planning Manager

Absent

Mr. Allen Mitchell, Director

Absent

I. Meeting Called to order at 2:03 pm by Mr. Johnson

II. *March Meeting Minutes-*

Approved- Mr. Green made a motion to approve the minutes as written, Ms. Harmon seconded the motion. The motion passed.

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III. Financial Report

- a. A financial update was provided by Mr. Green.
The following information was provided:

Expenses - \$15,170.82, and the current balance in the operating account is \$1,054,599.24 (as of April 30, 2024). Expenses included payroll-partial payment, insurance, commercial insurance renewal, DRLB line of credit payoff (previous retreat and meeting expenses).

- c. Mr. Green stated that there were no sales in the month of April.
- d. The Line of credit expenses incurred were related to a previous retreat and meeting expenses, digital camera, and website.
- h. Mr. Green will follow up with the contact sent over by Decide Dekalb to get the land bank set up on an automated financial system.
- i. The upcoming expenditures include an invoice from HR to wrap up final documentation and payment.
- j. Ms. Harmon made a motion to accept the financial report as written, Mr. Johnson seconded, and the motion passed.
- k. Mr. Green proposed that all vendors that are looking to work with the board submit a presentation and proposal.
- l. Mr. Green will provide additional CPA proposals for the board to review.
- m. Mr. Green announced that the board is looking into hiring additional law firms to assist with property disposition.
- n. Mr. Johnson called for an executive session to discuss executive director resumes and attorney recommendations sent over on current properties.
- o. Mr. Green made a motion to go into executive session, Ms. Harmon seconded the motion. The

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motion passed.

Mr. Reynolds made a motion for the meeting to adjourn,
Mr. Green seconded the motion. The meeting adjourned
at 3:57pm.

Next Meeting is scheduled on June 13, 2024

Meeting Adjourned at 3:56 PM