



Rome-Floyd County Land Bank Authority

AGENDA

Friday, October 7, 2022

8:30 AM Training Room- Carnegie Building

- I. Welcome and Call to Order- **Chairman Mathis** and Approval of September 2022 minutes
- II. Financial Report- **Toni Rhinehart**
- III. Authority Updates:
 - a. Update on clearing title
 - Latest from McRae, Smith, Peek
 - Properties sent to Allie Jett
 - b. Update on properties under contract
 - c. Update on the City of Rome HOME Trust Funds
 - d. 301/303 Walnut Ave
- IV. Discussion Items:
 - a. LBA Committee Updates
 - Finance Committee
 - Executive Committee (eProperty Plus update, bylaw discussion/review)
 - Housing Development Committee (Prospect Rehab Projects, RFP)
 - Program Development Committee (Habitat, RISE, GNTC, New Members)
- V. **Action Items:**
 - Motion to Proceed with Rehab Project Negotiations
 - Motion to Add Program/Partnership Committee Members
 - Approve eProperty Plus Contract/Expenditure
 - Approve Allie Jett Contract/Expenditure
- VI. **Executive Session**
 - a. Property Purchase Requests
 1. 0 St Mary's Ave (J13W283)
 2. 0 St Mary's Ave (J13W277)
- VII. Next regular meeting scheduled for **Friday, November 4, 8:30 AM**
- VIII. Adjourn