



Albany/Dougherty County Land Bank

Board of Directors

240 Pine Avenue Albany GA 31702

Official Minutes March 20, 2024

CALL TO ORDER: Vice Chair Larry Thomas Called the meeting to order at 12:08 PM. He recognized the attending members and established a quorum. The attending members were Vice-Chair Larry Thomas and members Bill Geer, Jim McBride, Scott Erickson and Eric Williams. Nathan Davis, Michael Custer, Angel Gray, and Marina Rosen also attended. Chair Thelma Johnson was absent for the majority of the meeting (excused) but came in for some discussion after adjournment. Executive Director Paul Forgey provided information and updates for the agenda item.

APPROVAL OF MINUTES: Vice Chair Thomas asked the Board to review the draft Minutes of the February 8, 2024, meeting and called for a motion. Member Jim McBride made the motion to approve the minutes as submitted. The motion was seconded by Erick Williams. Motion carried.

OLD BUSINESS: Executive Director Paul Forgey gave an overview of IDP’s proposed project. IDP Development Group joined the meeting virtually to discuss the proposed Low Income Tax Credit opportunity for the 901 Corn property. The Board discussed at length the desired outcome of such a project. After the Board and Mr. Forgey discussed the proposal, Vice Chair Thomas, called for a motion. Jim McBride motioned to approve moving forward with an agreement with IDP Group to develop the 901 Corn property, seconded by Erick Williams, motion carried unanimously.

NEW BUSINESS: No new business was discussed.

NEXT MEETING: April 11, 2024 @ 5:00 PM

ADJOURNMENT: 12:30 PM

Respectfully submitted,

Marina Rosen
Planner II
Albany/Dougherty County Land Bank

The minutes of March 20, 2024, Land Bank Special Called Meeting was approved by unanimous vote on April 11, 2024.
Erick Williams made the motion to accept the minutes as submitted. Jim McBride seconded the motion. Motion carried.

Chair: Thelma Johnson

Vice Chair: Larry Thomas

Member: Erick Williams

Member: Jim Pace

Member: Scott Erickson

Member: Jim McBride

Member: Bill Geer



Albany/Dougherty County Land Bank
 Board of Directors
 240 Pine Avenue
 Albany GA 31702

AGENDA

Special Called: March 20, 2024

CALL TO ORDER:

APPROVAL OF MINUTES:

Draft Minutes of February 8, Meeting

OLD BUSINESS:

901 Corn Avenue:

IDP Development Group to discuss proposed Low Income Tax Credit opportunity.

901

NEW BUSINESS:

Applications for Consideration:

827 Cotton:

307 W Whitney:

Removed from Agenda

NEXT MEETING:

May 9, 2024; 5:00 PM

ADJOURNMENT:

BOARD MEMBER NAME	SIGNATURE OF ATTENDANCE
Thelma Johnson; Chair	
Larry Thomas; Vice Chair	
Jim McBride	
Jim Pace	
Scott Erickson	
Bill Geer	
Erick Williams	

Chair: Thelma Johnson Vice Chair: Larry Thomas Member: Erick Williams
 Member: Jim Pace Member: Bill Geer Member: Scott Erickson Member: Jim McBride