

**SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS OF THE
CITY OF BIRMINGHAM LAND BANK AUTHORITY**

The Board of Directors of the Birmingham Land Bank Authority met in public session at Birmingham City Hall, 5th Floor PEP Conference Room, 2:00 p.m., Thursday, January 10, 2019.

The meeting was called to order by the Chairman Marshall Anderson, and roll was called with the following results:

Directors Present:

Marshall Anderson- Chairman
Rob Burton- Secretary
Chris Cummings- Vice Chair
Jason Eppenger
Brad Green
Gwendolyn Bates Calhoun

Absent: John Cantelow III

Director Anderson gave the meeting invocation.

Director Anderson advanced the agenda to Item 1.3.19 Building Birmingham Presentation and Discussion.

Representatives from Build Birmingham gave a presentation to the Board.

Director Anderson introduced Item 1.4.19 which involved a presentation from representatives of Blight Free Birmingham.

A motion was made and adopted to suspend the rules for members of the public to speak.

Director Anderson introduced agenda Item 1.5.19 Titusville Development Corporation Update.

Director Anderson exited the meeting and in his absence Vice Chairman Cummings presided over the meeting during the Titusville Development update.

Director Anderson returned to the meeting and assumed his position as chair after the conclusion of the Titusville Development update.

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Director Anderson introduced agenda Item 1.10.2. During the Board discussion the following committees were created and assignments made:

Law & Legislation- Director Burton- Chair, Director Calhoun, Director Green

Special Projects- Director Cummings- Chair, Director Burton, Director Anderson

Budget & Finance- Director Green- Chair, Director Eppenger, Director Anderson

Director Burton moved the resolution to adopt the aforementioned committees, which motion was seconded by Director Eppenger and approved.

Chairman Anderson requested that the Board go into Executive Session after receiving certification from Attorney Jim Stanley that the request was appropriate under the guidelines of the Alabama Open Meetings Act.

A motion was made by Chairman Anderson and seconded by Director Calhoun that the board go into executive session and adjourn thereafter. Upon roll call of the members the votes were as follows:

Ayes: Burton, Calhoun, Cummings, Eppenger, Green, Anderson

Nays: None

The vote was then announced by the Secretary, whereupon the Chairman declared the motion to go into Executive Session adopted.

The meeting adjourned at 4:05 p.m.

Approval of the Minutes:

Chairman

Secretary