



## November 5<sup>th</sup>, 2020 Board Meeting Notes

2:04pm: Meeting officially started

2:05pm: Roll was taken by Secretary Burton

Members Present:

Director Green

Director Burton

Director Hannon

Director Clark

2:07pm: Administrator Eric Fancher introduced item 11.20.1

2:09pm: Director Clark made the motion to approve item 11.20.1

2:09pm: Director Hannon seconded the motion

Yays: 4

Director Hannon

Director Green

Director Burton

Director Clark

Nays: 0

2:10pm: Motion carries

2:11pm: Item 11.20.2 introduced by Dr. Burton

2:12pm: Poll for board members to choose who they want to acquire 1014 5<sup>th</sup> St W was opened

2:30pm: Poll was closed

Samuel Raspberry received 2 votes

Avee-Ashanti Shabazz received 1 vote

Gerald Austin 1 vote

2:32pm: Director Clark made a motion to approve Samuel Raspberry to be the prevailing applicant for 1014 5<sup>th</sup> St W

2:32pm: Brad Green Seconded the motion

Yays: 4

Director Green

Director Burton

Director Clark

Director Hannon

Nays: 0

2:33pm: Motion passes

2:33pm: Updates

Immediate acquisition applications are open

Quiet Title and Lot Lease programs are open. We are evaluating possibility of rolling applications.

Stiff v Equivest rehearing was denied

Quiet Titles

- 454 Quiet Titles
- 213 Pending with Attorneys
- 127 completed this year bringing us to a total of 581
- 667 by the end of the 1<sup>st</sup> quarter

Next 60 days

Funding agreement

Legislative affairs service engagement

- Enabling Legislation Updates
- Fix of issue coming from the Stiff decision

Board Leadership and Committee Composition

Finalization of Foundation Documents

Proposed edits to policies and procedures

Looking to hire a housing rehabilitation specialist

Partnership

- ❖ Strategic Acquisition
- ❖ Collaboration (local entities, non-profits, city of Birmingham plans)

- ❖ Citizen Engagement (Lot Lease Program)
- ❖ Tax Revenue
- ❖ Decrease in DPW/ Condemnation
- ❖ Parcels back into productive use

#### Funding Agreement

- No new updates
- Will circle back next meeting

#### Vehicles

- No New Updates
- Has been almost 365 days the land bank has been without a vehicle

#### Policy Updates

- Make sure goals are realistic and aligns with programs
- Decision Making
- Rules of Engagement (City employees/officials and their family members)
- Reporting mechanism for unethical behavior and subsequent efforts to bar participants from programming.

3:18pm: Director Green left the meeting

3:22pm: Director Clark motioned to adjourn

3:22pm: Director Hannon seconded

Yays: 3

Director Hannon

Director Clark

Director Burton

Nays: 0

3:23pm: Meeting adjourn