

**NOTICE OF SPECIAL MEETING  
OF THE BIRMINGHAM LAND BANK AUTHORITY BOARD**

As Chairman of the Birmingham Land Bank Authority Board, I am calling a special virtual meeting of the Board to occur:

**Date: Tuesday, December 15, 2020**

**Time: 2:00pm**

The purpose of and agenda for the meeting will be for the BLBA Board to accomplish limited business that is necessary to perform essential minimum functions of the BLBA including, but not limited to, the official request of the City of Birmingham Mayor's Office for the BLBA Board of Directors to rescind approval of the Resolution authorizing the Board Chair to execute an Engagement Letter with Hand Arendall Harrison Sale for Services related to proposed amendments to the Alabama Land Bank Authority Act and other necessary amendments for the continued function of the Birmingham Land Bank Authority during the 2021 Alabama Legislative Session.

On March 18, 2020, Governor Ivey issued a Proclamation authorizing the BLBA Board to meet by telephone/video conference under certain circumstances. In accordance with the Governor's Proclamation, this meeting will be held by telephone/video conference through this Cisco Webex platform.

Meeting number: 146 751 9708

Password: xMNg3e7Jj94

<https://birmingham.webex.com/birmingham/j.php?MTID=maa7370493ca786c8827d43886d497462>

+1-415-655-0002 United States Toll

+1-312-535-8110 United States Toll (Chicago)

Access code: 146 751 9708

The communication equipment identified above allows all persons participating in the meeting to hear one another at the same time. Anyone other than a member of the Board or an official or employee recognized by the Chairman is asked to mute their telephone.

The BLBA Administrator is directed, no more than twelve hours following the conclusion of the meeting conducted pursuant to this notice, to post a summary of the meeting in a prominent location on the BLBA's website. The summary shall recount the deliberations conducted and the actions taken with reasonable specificity to allow the public to understand what happened.



Marshall Anderson, Chairman



**Memorandum**

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**DATE:** December 14, 2020

**TO:** Board of Directors of the City of Birmingham Land Bank Authority

**Lonnie Hannon  
Lyord Watson  
Nolanda Hatcher  
Brad Green  
Robert Burton  
Marshall Anderson  
Carol Clarke**

**FROM:** Eric Fancher, Administrator

**SUBJECT:** Agenda for the Special Meeting of the Birmingham Land Bank Authority Board of Directors via Cisco Webex, 2:00pm on Tuesday December 15, 2020.

**ROLL CALL  
AGENDA**

**12.15.20.1 Resolution Rescinding the December 10, 2020 Approval of Resolution 12.20.6 authorizing the Board Chair to execute an Engagement Letter with Hand Arendall Harrison Sale for Services related to proposed amendments to the Alabama Land Bank Authority Act and other necessary amendments for the continued function of the Birmingham Land Bank Authority during the 2021 Alabama Legislative Session.**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

**RESOLUTION 12.15.20.1**

**RESOLUTION RESCINDING THE DECEMBER 10, 2020 APPROVAL OF  
RESOLUTION 12.20.6 AUTHORIZING BOARD CHAIR TO EXECUTE  
ENGAGEMENT LETTER WITH HAND ARENDALL HARRISON SALE FOR  
SERVICES RELATED TO PROPOSED AMENDMENTS TO THE ALABAMA LAND  
BANK ACT AND OTHER AMENDMENTS NECESSARY FOR THE CONTINUED  
FUNCTION OF THE BIRMINGHAM LAND BANK AUTHORITY FOR THE 2021  
ALABAMA LEGISLATIVE SESSION.**

WHEREAS, the Birmingham Land Bank Authority (the “Authority”) is a local land bank authority created and organized by the City pursuant to Act. No. 2013-249 of the Alabama Legislature (the “Act”) (Code of Alabama (1975) § 24-9-1 et seq.) and Resolution No. 928-14 of the Birmingham City Council to acquire tax delinquent properties in the City of Birmingham in order to foster the public purpose of rehabilitating land which is in a nonrevenue-generating, nontax-producing status to an effective utilization status in order to provide housing, new industry, new commercial and economic development, other productive uses, jobs for the citizens, and to assemble parcels of real property for redevelopment, stabilize property values, and remove blight; and

WHEREAS, the Authority has sought to make certain amendments to the Alabama Land Bank Act and support other necessary amendments during the last three Alabama Legislative Sessions; and

WHEREAS, the Authority requires specialized and particular assistance related to the legal and governmental affairs needs related to those amendments; and

WHEREAS, the Authority Authorized its Board Chair, through Resolution 12.20.6 to execute an engagement letter with Hand Arendall Harrison Sale, the Authority’s current General Counsel, for services that are to be rendered in support of the Authority’s efforts in the Alabama Legislature; and

WHEREAS, the City of Birmingham Mayor’s Office and the City of Birmingham Director of Community Development has requested that the Authority rescind its approval of Resolution 12.20.6.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Birmingham Land Bank Authority as follows:

1. The Approval of Resolution 12.20.6 is rescinded.
2. This Resolution shall be effective immediately upon passage.