



## Board Meeting Minutes

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### AMENDED

**DATE:** April 8, 2021

**BOARD ATTENDEES:** Lonnie Hannon, Lyord Watson, Brad Green, Robert Burton, Carol Clarke

**STAFF ATTENDEES:** Caroline W. Douglas, JoAnne Burl, Chelsi Law, Richard Smith, Armand Richardson, Cara Clay

**MEETING DETAILS:** The Regular Meeting of the Birmingham Land Bank Authority Board of Directors via Cisco Webex was postponed from April 1, 2021 at 2:00 p.m. and occurred as rescheduled on Thursday April 8, 2021 at 2:00 p.m.

### ROLL CALL

### AGENDA

#### 4.8.21.1 Resolution Approving Applications and Authorizing Board Chair to Execute Agreements with Applicants for Lot Lease Program.

Presenter: JoAnne Burl

Facilitator: Chelsi Law

Discussion: Yes

- ✓ **Motion to Approve:** Brad Green
- ✓ **Motion Second:** Carol Clarke
- ✓ **Call for the Vote:** Lonnie Hannon

**Discussion:** Chelsi Law confirmed that all applications have been in the queue for at least thirty (30) days, all applications were reviewed and that application no. 5810 was approved over a competing application due to lot size, proposed development, as well as lot maintenance and proximity of the applicant.

Lonnie Hannon (Y), Lyord Watson (Y), Brad Green (*No Vote*), Robert Burton (Y), Carol Clarke (Y)

**Result:** Motion Passed (~~Unanimous~~)

**4.8.21.2 Resolution Approving Applications and Authorizing Board Chair to Execute Agreements with Applicants for Quiet Title Program.**

Presenter: JoAnne Burl      Facilitator: Richard Smith      Discussion: Yes  
**Discussion:** Richard Smith confirmed that all applications have been reviewed and maintenance and development plans were well thought out and robust. Question from Director Clarke as to whether there were more applications to be approved other than those reflected in the Resolution to which Richard Smith responded in the negative. Request from Director Burton to delay approving Application No. 5726 for thirty days upon request of a neighborhood officer who wanted to obtain more information about the applicant.

- ✓ **Motion to Amend:** Robert Burton
- ✓ **Motion Second:** Carol Clarke
- ✓ **Call for the Vote:** Lonnie Hannon

Lonnie Hannon (Y), Lyord Watson (Y), Brad Green (Y), Robert Burton (Y), Carol Clarke (Y)

**Result:** Motion Passed (Unanimous)

- ✓ **Motion to Approve as Amended:** Lonnie Hannon
- ✓ **Motion Second:** Brad Green
- ✓ **Call for the Vote:** Lonnie Hannon

Lonnie Hannon (Y), Lyord Watson (Y), Brad Green (Y), Robert Burton (*No Vote*), Carol Clarke (Y)

**Result:** Motion Passed (~~Unanimous~~)

**4.8.21.3 Resolution Approving Applications and Authorizing Board Chair to Execute Agreements with Applicants for Immediate Acquisition Program.**

Presenter: JoAnne Burl      Facilitator: None      Discussion: No

- ✓ **Motion to Approve:** Lyord Watson
- ✓ **Motion Second:** Carol Clarke
- ✓ **Call for the Vote:** Lonnie Hannon

Lonnie Hannon (*No Vote*), Lyord Watson (Y), Brad Green (Y), Robert Burton (Y), Carol Clarke (Y)

**Result:** Motion Passed (~~Unanimous~~)

**4.8.21.4 Resolution Authorizing a Request to the Land Commissioner for the Transfer of the State’s Interest of Thirty Tax Delinquent Properties Located in the Corporate Limits of the City of Birmingham to the Birmingham Land Bank Authority.**

Presenter: JoAnne Burl Facilitator: JoAnne Burl/Chelsi Law Discussion: Yes

**Discussion:** Question raised by Director Clarke regarding the cost to the Land Bank to acquire properties from the State Land Commissioner to which Attorney Stanley confirmed there is no cost. Question raised by Director Green to JoAnne Burl regarding reason for the selection of the properties listed for request from the State of Alabama to which she stated that the property list consists of those identified for the Strategic Acquisition program. Chelsi Law added that the list also includes applications approved by the Board at the current meeting.

- ✓ **Motion to Approve:** Brad Green
- ✓ **Motion Second:** Lyord Watson
- ✓ **Call for the Vote:** Lonnie Hannon

Lonnie Hannon (*No Vote*), Lyord Watson (Y), Brad Green (Y), Robert Burton (Y), Carol Clarke (Y)

**Result:** Motion Passed (~~Unanimous~~)

**4.8.21.5 Resolution Authorizing Assignment of Non-Compliant Property Transfer Agreements to Hand Arendall Harrison Sale for Review**

Presenter: JoAnne Burl Facilitator: JoAnne Burl Discussion: Yes

**Discussion:** Question raised by Director Watson as to whether the non-compliant applicants have applied for more Land Bank properties, to which JoAnne Burl responded in the negative. Question raised by Director Clarke as to whether the non-compliant applicants had fulfilled the two-year time limit to perform, to which JoAnne Burl explained that no properties have been transferred due to the lack of maintenance and development plans. Interim Director Caroline Douglas added that according to the Land Bank’s Policies and Procedures, the staff can reject an application if no response to the staff’s request for compliance is received within sixty (60) days and per information obtained from JoAnne Burl, the compliance period for each applicant has exceeded sixty (60) days.

- ✓ **Motion to Approve:** Carol Clarke
- ✓ **Motion Second:** Lyord Watson
- ✓ **Call for the Vote:** Lonnie Hannon

Lonnie Hannon (*No Vote*), Lyord Watson (Y), Brad Green (Y), Robert Burton (Y), Carol Clarke (Y)

**Result:** Motion Passed (~~Unanimous~~)

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT: Motion to Adjourn Brad Green; Dismissal Lonnie Hannon**

**Meeting Adjourned at 36:22**