

**Augusta, Georgia Land Bank Authority**  
**June 5, 2024**  
**Meeting Minutes**  
Page 1 of 4

---

**BOARD MEMBERS PRESENT**

AGLBA Chairman/Tax Commissioner  
Administrator - Interim  
Augusta Tomorrow  
Commissioner - District 4  
Growing Augusta  
Planning & Development  
Tax Assessor Office  
WDM Family Enterprises

Tederell Johnson  
Takiyah A. Douse-Out  
Lauren Dallas-Out  
Alvin Mason-Out  
Karen Gordon  
Carla Delaney  
Scott Rountree  
Ryan Downs

**IN ATTENDANCE**

AGLBA Executive Director  
AGLBA Attorney  
AGLBA Project Manager  
Southeastern Development  
Ancient Oak Holdings  
Salty Tomatoes  
Bemen Group Real Estate  
Lokation Real Estate  
The Callie Foundation  
The Callie Foundation  
Simple Housing Enterprise  
Tax Commissioner's Office  
WRDW

Shawn Edwards  
John Manton  
Kemara Jones  
Robert Steed  
Louis Brentnell  
Kelsey Lucious  
Ky Widener  
Porsha Beasley  
Max Alexis  
Terrye Mack  
Deavon Drumgoole  
Charles Williams  
Liz Owens

**ITEM 1      OPENING REMARKS**

The Chairman, Tederell (Chris) Johnson, called the meeting to order at approximately 2:00 pm. Introduction of all attendees commenced.

**ITEM 2      REQUESTS FOR APPROVAL**

- a. Approve AGLBA Meeting Minutes of May 1, 2024-{Chairman, Tederell (Chris) Johnson, Presented}

After the Board's review of the AGLBA Meeting Minutes of May 1, 2024, the Board approved to accept as record under the condition that the update under item 2e is removed

[Scott Rountree introduced the motion; Tederell (Chris) Johnson seconded the motion; the Board approved the May 1, 2024, AGLBA meeting minutes with recommended edit, without objection.]

- b. Approve Request from Terrye Mack of the Callie Foundation, via Representative Porsha Beasley of Lokation Real Estate, to Purchase AGLBA Parcel Located at 504 First Street for New Construction of a Single Family Home-Porsha Beasley, Realtor Presenting

After the Board's review/discussion concerning circumstances surrounding the referenced item, the Board approved Terrye Mack's request to purchase 504 First Street -Representative Porsha Beasley for New Construction of a Single Family Home.

# **Augusta, Georgia Land Bank Authority**

**May 1, 2024**

## **Meeting Minutes**

**Page 2 of 4**

[Scott Rountree introduced the motion; Ryan Downs seconded the motion; the Board approved the sale of 504 First Street to Terrye Mack of the Callie Foundation for new construction of a single family home for the sale price of \$6,033 without objection.]

- c. Approve Request from HCD for the Rezoning of Six Residential Lots (which were approved via the Planning Commission) for the Below Parcels Located in HCD/AGLBA Inventory-HCD Project Manager-Shanna Carkhum & Developers Presenting

1241 Twelfth Street	1243 Twelfth Street
1245 Twelfth Street	1249 Twelfth Street
1251 Twelfth Street	1257 Twelfth Street

After the Board's review/discussion concerning circumstances surrounding the referenced item, the board approved a motion to amend the March 6, 2024, meeting minutes to reflect the previous approval of this item.

[Ryan Downs introduced the motion; Scott Rountree seconded the motion; the Board approved the amendment of the March 6, 2024, board meeting minutes to reflect the approval of the rezoning of 1257 Twelfth Street, without objection]

- d. Approve Request from Client, Jeb Boggus for AGLBA to Waive its First Right of Refusal for Parcel Located at 902 Mike Padgett (Note: Parcel was already approved for sale to client)-AGLBA Attorney, John Manton, Presenting

After the Board's review/discussion concerning circumstances surrounding the referenced item, the Board approved for AGLBA to Waive its First Right of Refusal for Parcel Located at 902 Mike Padgett with a clawback added for AGLBA.

[Scott Rountree introduced the motion; Ryan Downs seconded the motion; the Board approved for AGLBA to Waive its First Right of Refusal for Parcel Located at 902 Mike Padgett with a clawback added for AGLBA, without objection.]

- e. Approve Request from Porsha Beasley of Drecole Investments for AGLBA's Assistance with Foreclosure and/or Purchase of Parcels Listed Below for Development of single Family Homes) - Porsha Beasley, of Drecole Investments, Presenting

922 Carrie Street-AGLBA Parcel	1244 Dugas Street- TCO Approved
1229 Hopkins Street aka 129 Hopkins Street-TCO Approved	1238 Hopkins Street- TCO Approved
1240 Hopkins Street- TCO Approved	1030 Thirteenth Street- TCO Approved

After the Board's review/discussion concerning circumstances surrounding the referenced item, the Board noted that staff requested to forward this item to the June monthly meeting per the request of the client. However, see below updated information-

[Tederell (Chris) Johnson introduced the motion; Scott Rountree seconded the motion; the Board approved the foreclosure of 1229 Hopkins Street aka 129 Hopkins Street, 1240 Hopkins Street, 1244 Dugas Street, 1238 Hopkins Street, 1030 Thirteenth Street and the sale of AGLA Parcel located at 922 Carrie Street for a price of \$30,100 , with one objection from AGLBA Board Member Carla Delaney]

**Augusta, Georgia Land Bank Authority**  
**May 1, 2024**  
**Meeting Minutes**  
**Page 3 of 4**

---

- f. Approve Request from Porsha Beasley of Lokation Realty, on Behalf of Drecole Investments to Purchase AGLBA Parcel Located at 930 D'Antignac Street for New Construction of Multi-Family Residences - Porsha Beasley, of Lokation Realty, Presenting

After the Board's review/discussion concerning circumstances surrounding the referenced item, the Board approved the client's request to purchase AGLBA parcel located at 930 D'Antignac Street for New Construction of Multi-Family Residences.

[Carla Delaney introduced the motion; Tederell (Chris) Johnson seconded the motion; the Board approved the sale of AGLBA parcel located at 930 D'Antignac Street to Drecole Investments for a sale price of \$10,710, without objection.]

### **ITEM 3      ITEMS FOR DISCUSSION**

- a. Update on Foreclosures & Donations Listing-{AGLBA Attorney, John Manton, Presented}

AGLBA Attorney, John Manton presented the item with all specifics. After the Board's review/discussion concerning circumstances surrounding the referenced item, the Board accepted the item as information.

### **ITEM 4      NEW BUSINESS**

- a. Discussion of potential purchase and use of 1491 Wrightsboro Road- Kelsey Lucius Presenting

After the Board's review/discussion concerning circumstances surrounding the referenced item, the Board recommended that Kelsey Lucius discuss her request with Housing and Community Development before seeking approval from AGLBA.

- b. Approve Request for a personnel meeting to edit current AGLBA application documents- Executive Director, Shawn Edwards, Presenting

After the Board's review/discussion concerning circumstances surrounding the referenced item, the Board recommended scheduling a personnel meeting on or prior to the date of the next monthly Board meeting.

- c. Discussion of a date for the July Board Meeting-Executive Director, Shawn Edwards, Presenting

After the Board's review/discussion concerning the circumstances surrounding the referenced item, the Board recommended that AGLBA Project Manager, Kemara Jones, polls the Board regarding availability for a July Board meeting.

- d. Acknowledgment of employee leave for AGLBA Business Operations Manager, Lisa Williams- Executive Director, Shawn Edwards, Presenting

Executive Director, Shawn Edwards presented the item with all specifics. After the Board's review/discussion concerning circumstances surrounding the referenced item, the Board accepted the item as information.

## **ITEM 5      ADJOURNMENT**

There being no further business, the meeting adjourned at 2:51 p.m.

Respectfully Submitted,

*Tederell (Chris) Johnson*  
Tederell (Chris) Johnson, AGLBA Chairman

*Shawn Edwards*  
Shawn Edwards, AGLBA Executive Director

*Kemara Jones*  
Kemara Jones, AGLBA Project Manager  
Meeting Minutes Preparer