

Albany Dougherty Land Bank Board of Directors Meeting

MINUTES

May 22, 2025, 12:30 pm
Government Center Building
222 Pine Ave. (Room 120)
Albany, GA 31701

A. CALL TO ORDER

Chair Thomas called the meeting to order at 12:40 PM.

B. ROLL CALL

Chair Thomas advised that a quorum was established by the board members present: Vice Chair Erickson, Thelma Johnson, Bill Geer, and Erick Williams. Chair Thomas recognized others in attendance: Paul Forgey, Jackie Miller, Perry Ford, and Michael Custer.

The following members were absent due to out-of-state travel: Jim Pace and Jim McBride.

C. APPROVAL OF MINUTES

1. May 8, 2025, Draft Minutes

Chair Thomas called for the board to review the Minutes of the May 8, 2025, Board Meeting and asked for a motion. Bill Geer motioned to accept the minutes as submitted. Scott Erickson seconded the motion. A unanimous vote of the attending board passed the motion.

D. OLD BUSINESS

1. DCED Request for Funding

Paul Forgey advised; DCED presented at May 8, 2025, Land Bank Board Meeting, referencing the funding needed to meet GAP funding to assist homebuyers. The request for \$130,000 is proposed to reduce the financing amount for proposed homebuyers. Chair Thomas asked the board to discuss the

request from DCED. After much discussion, the board agreed to postpone the item until more communication can be made with DCED.

2. Pinson Road RFP (Board Review of Sealed Proposals)

The board opened two proposals. After making a quick review of the proposals, the board discussed the need to continue this item until the next meeting.

E. NEW BUSINESS

The board had no new business to discuss.

F. DISCUSSION

No further items were discussed.

G. FUTURE MEETING DATE

1. June 12, 2025, at 5:00 PM

The next Land Bank Board of Directors meeting will be held on June 12, 2025, at 5:00 PM. The meeting will be held at 222 Pine Avenue, Room 120.

H. ADJOURNMENT

Hearing no further discussion, Chair Thomas called the meeting adjourned at 1:47 PM.

M. Angel Gray

M. Angel Gray, Programs Manager

Minutes approved by unanimous consent:
Motion by Bill Geer and Seconded by Jim
McBride. All approved June 12, 2025.