

Summary

Land Committee

2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

September 22, 2020

9:00 a.m.

Via Teleconference Call

Committee Members

Dwight Davis, Chair
William Bagwell
Patrick Denney
Dwight Evans
Bill Jones
Rob Leebern
Tim Lowe
Billy New
Mike Phelps
Paul Shailendra
Nancy Addison, Board Chair, Ex-Officio

Board Members

Joe Hatfield
Duncan Johnson
Ray Lambert
Brother Stewart
Miki Thomaston
Dee Yancey

The following action was taken at the September 22, 2020 Land Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a Supplemental Agreement No. 2 to the Memorandum of Understanding with the Georgia Department of Transportation, a First Amendment to the Intergovernmental Agreement with Cobb County, and a Short-Term Agreement with PATH Foundation for the Silver Comet Trail Addition in Cobb County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an agreement with Meriwether County to lease Meriwether County Landing, 1.656± acres.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Executive Transfer to acquire the Georgia Welcome Center Buildings in Screven and Sumter Counties.