
Pittsburg Land Bank
Board of Trustees Agenda
September 27, 2018 | 8:00 AM | City Hall Conference Room

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development

Members Present: Marty Beezley, Troy Graham, Matt Hess, Brian Jones, Kala Spigarelli, & Tom Spurgeon

Other Members Present: Brittan Brenner, Deanna Goering, Bob Higginbotham, Quentin Holmes, Dexter Neisler, & Dan Witworth

1. Call to Order
 - a. Meeting called to order at 8:00AM.
2. Consent Agenda
 - a. August Minutes
 - i. Minutes were not sent out prior to meeting, will be approved at the next meeting.
3. Property for Disposition
 - a. Property Purchase Applications
 - i. 810 N Broadway
 1. Proposal from local property owner to purchase and reroof the building immediately. Remodeling the interior will follow re-roofing.
 - a. What is the intended project scope?
 - i. To save this building by re-roofing immediately and to continue remodeling efforts in the future after the roof is repaired.
 - b. How much has the Land Bank invested in this building?
 - i. The Land Bank has invested \$945 on the building.
 1. He intends to spend a significant amount of money on this project.
 2. His provided financial documentation to support project costs.
 - c. Motion to approve both Property Purchase Application and Development Agreement at the same time.
 - i. Second
 - ii. Final Vote: 6-0-0
 - ii. 0 Unopened Street (500 E 29th) & 0 Unopened Street (501 E 29th)
 1. Proposal to build 12 single-family, owner-occupied, houses ranging in size from 1100-1600 sq. ft.

2. Developer is very interested in and committed to building in Pittsburg, and would love to continue to do so.
 - a. Lengthy timelines for construction to avoid over-saturating the market.
 - b. Developer plans to work multiple projects within Pittsburg at once.
 - c. Developer will employ Pittsburg contractors and supplies are to be bought in Pittsburg, with the exception of flooring.
 - iii. 106 E Atkinson
 1. Proposal to build one single-family, owner-occupied home, 1100-2400 ft².
 - iv. 435 E 23rd
 1. Proposal to build one single-family, owner-occupied home, 1100-2400 ft².
 - v. 729 W 3rd
 1. Proposal to build one single-family, owner-occupied home, 1100-2400 ft².
 - vi. 322 W Forest
 1. Proposal to build one single-family, owner-occupied home, 1100-2400 ft².
 - vii. Motion to approve the Property Purchase Applications for 500 E 29th, 501 E 29th, 106 E Atkinson, 435 E 23rd, 729 W 3rd, & 322 W Forest.
 1. Seconded
 2. Final Vote: 6-0-0
4. Development Agreements
 - a. 810 N Broadway
 - i. See above for voting.
 - b. 709 N Chestnut
 - i. Proposal to build one single family home with Certificate of Occupancy issued in 270 days.
 1. 90 days to start the project. An additional 180 days to complete the house.
 - c. 1805 N Elm
 - i. Proposal to build single family home, with Certificate of Occupancy issued in 450 days.
 1. 270 days to start the project, dependent upon completion of 709 N Chestnut.
 - ii. Motion to approve the Development Agreement and sale of both 709 N Chestnut and 1805 N Elm
 1. Seconded
 2. Final Vote: 5-0-1
5. Motion to adjourn
 - a. Seconded
 - b. Meeting adjourned at 8:57 AM.