
Pittsburg Land Bank
Board of Trustees Meeting Minutes
October 11, 2018 | 1:30 pm | City Hall Conference Room

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development
Members Present: Marty Beezley, Matt Hess, Brian Jones, Rich Proffitt, Kala Spigarelli, and Tom Spurgeon
Others Present: DeAnna Goering, Quentin Holmes, Henry Menghini

- I. Call to Order
 - a. Meeting called to order at 1:30 pm
- II. 810 N Broadway – Emergency Roof Repair
 - a. Motion: Mr. Do will be allowed to begin emergency roof repair of 810 N Broadway if he signs a Hold-Harmless Agreement that holds Mr. Do responsible for any legal fees incurred by the Land Bank, in the case the sale does not close as planned. Mr. Do will also agree to assume the risk of loss of his investment in the improvements and forfeit all made improvements, in the case the sale does not close as planned.
 - b. Motion seconded.
 - i. Motion Carried: 5-0-0
- III. Motion to adjourn.
 - a. Motion seconded.
 - b. Meeting adjourned at 1:44 pm.