

Pittsburg Land Bank
Board of Trustees Meeting Minutes
October 25, 2018 | 8:00 am | City Hall Conference Room

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development
Members Present: Marty Beezley, Matt Hess, Brian Jones, Kala Spigarelli, and Tom Spurgeon
Others Present: Brittan Brenner, DeAnna Goering, Bob Higginbotham, Dexter Neisler

- I. Call to Order
 - a. Meeting called to order at 8:04 am
- II. Consent Agenda
 - a. Additional Agenda Items: 412 S Walnut & 709 N Chestnut
 - b. August Meeting Minutes (8/30/2018)
 - i. Motion: Approve August Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
 - c. September Meeting Minutes (9/27/2018)
 - i. Motion: Approve September Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
 - d. October Special Meeting Minutes (10/11/2018)
 - i. Motion: Approve October Special Meeting Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- III. Executive Session
 - a. Motion: To recess into Executive Session for 15 minutes.
 - i. Motion seconded
 - ii. Motion Carried: 5-0-0
 1. The Board of Trustees recessed into Executive Session at 8:07 am
 2. The Board of Trustees reconvened into Regular Session at 8:22 am
- IV. Properties for Disposition
 - a. Development Agreements
 - i. 0 Unopened Street & 0 Unopened Street (500 & 501 E 29th)
 1. Motion: To approve the Development Agreement and sale of 500 and 501 E 29th Street to GUS Properties, LLC in the amount of \$10,000 in order to build 12 single-family homes.
 - a. Motion: Seconded
 - b. Motion: Carried, 5-0-0
 - ii. 106 E Atkinson
 1. Motion: To approve the Development Agreement and sale of 106 E Atkinson to GUS Properties, LLC in the amount of \$500 in order to build one single-family home.
 - a. Motion seconded
 - b. Motion Carried: 5-0-0

- iii. 435 E 23rd
 - 1. Motion: To approve the Development Agreement and sale of 435 E 23rd to GUS Properties, LLC in the amount of \$500 in order to build one single-family home.
 - a. Motion: Seconded
 - b. Motion: Carried, 5-0-0
- iv. 729 W 3rd
 - 1. Motion: To approve the Development Agreement and sale of 729 W 3rd to GUS Properties, LLC in the amount of \$50 in order to build one single-family home.
 - a. Motion: Seconded
 - b. Motion: Carried, 5-0-0
- v. 322 W Forest
 - 1. Motion: To approve the Development Agreement and sale of 322 W Forest to GUS Properties, LLC in the amount of \$250 in order to build one single-family home.
 - a. Motion: Seconded
 - b. Motion: Carried, 5-0-0
- V. 412 S Walnut: Purchaser of property has defaulted on Development Agreement.
 - a. Discussion of options for reclamation of property.
 - i. Motion: To refund the purchase price to the buyer in exchange for land ownership.
 - 1. Motion: Seconded
 - 2. Motion: Carried, 5-0-0
- VI. 709 N Chestnut: Purchaser of property no longer wishes to complete the purchase.
 - a. Discussion of lot size and buildability issues.
 - i. Motion: To void the sale of 709 N Chestnut to Hess Construction LLC and contact adjacent property owners to inquire if the Land Bank could donate the lot to them in order to assemble a full, buildable lot.
 - 1. Motion: Seconded
 - 2. Motion: Carried, 4-0-1
- VII. Adjournment
 - a. Motion: To adjourn the regular meeting of the Land Bank Board of Trustees
 - i. Motion: Seconded
 - ii. Motion: Carried, 5-0-0
 - b. Meeting adjourned at 9:36 am.