

Pittsburg Land Bank
Board of Trustees Meeting Minutes
November 29, 2018 | 8:00 am | City Hall Conference Room

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

- I. Call to Order
 - a. Meeting called to order at 8:02 am
- II. Consent Agenda (vote for approval)
 - a. October Meeting Minutes (10/25/2018)
 - i. Motion: Approve October Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- III. Rescheduling of December Meeting
 - a. Motion: Move December Meeting from 12/27/2018 to 12/20/2018
 - i. Motion: Seconded
 - ii. Motion: Carried, 5-0-0
- IV. Board Appointments
 - a. 2 seats are open for reappointment
 - b. Applications are due by 12/7/18, for consideration at the 12/11/18 City Commission meeting
- V. Properties for Disposition
 - a. Property Purchase Applications
 - i. 110 N Walnut
 1. Applicant proposes to convert building in a mix of private/public storage
 - a. The Land Bank has invested \$217.37 on the property
 - b. Consideration of property tax and code enforcement history of applicant.
 2. Motion: Do not approve the Property Purchase Application.
 - a. Motion: Seconded
 - b. Motion: Carried, 5-0-0
- VI. Properties for Acquisition
 - a. Transfer of 113 W 5th from the City of Pittsburg to the Pittsburg Land Bank
- VII. Advertising of Land Bank Properties
 - a. For Sale signs will be printed and posted at all available, clear-titled Land Bank properties
- VIII. 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 8:42 am