

Pittsburg Land Bank  
Board of Trustees Meeting Minutes  
December 20, 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: DeAnna Goering

- I. Call to Order
  - a. Meeting called to order at 8:01 AM
- II. Consent Agenda (vote for approval)
  - a. November Meeting Minutes (11/29/2018)
    - i. November Meeting Minutes will be sent with January Agenda.
- III. Land Bank Signage
  - a. For Sale signs were placed at all saleable Land Bank lots on Monday, resulting in 12 inquiry phone calls this week.
- IV. Properties for Acquisition
  - a. None
- V. Properties for Disposition
  - a. Property Purchase Applications (vote for approval)
    - i. 1409 N Joplin
      1. Applicant proposes to remove trees from north property line and remove a small brick wall from the north side of the property; expansion of existing lot.
      2. Motion: Approve the Property Purchase Application for 1409 N Joplin.
        - a. Motion: Seconded
        - b. Motion: Carried, 7-0-0
  - b. Development Agreements (vote for approval/sale)
    - i. None
- VI. Adjournment
  - a. Meeting adjourned at 8:39 am