

Pittsburg Land Bank  
Board of Trustees Meeting Minutes  
March 28, 2019 | 8:00 am | City Hall Conference Room

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

- I. Call to Order
  - a. Meeting called to order at 8:01 AM
- II. Welcome and introductions for newly appointed Board of Trustees member.
- III. Consent Agenda (vote for approval)
  - a. February Meeting Minutes (02/20/2019)
    - i. Motion: Approve February Minutes
      1. Motion: Seconded
      2. Motion: Carried, 6-0-0
- IV. Mowing Bids
  - a. Discussion of bids received for 2019 Land Bank Lawn Care Services.
    - i. Motion: Accept the bid from S&B Lawn Care for mowing services.
      1. Motion: Seconded
      2. Motion: Carried, 6-0-0
- V. Properties for Acquisition
  - a. 423 W 5th
- VI. Properties for Disposition
  - a. 1804 N Smelter
    - i. Applicant proposes to expand their existing property, retain the secondary structure located on the lot, and demolish the secondary structure on the applicant's existing lot.
    - ii. Property Purchase Application approved 1/31/2019
    - iii. Motion: Approve the Development Agreement for 1804 N Smelter.
      1. Motion: Seconded
      2. Motion: Carried, 6-0-0
  - b. 544 E 22<sup>nd</sup>
    - i. Applicant proposes to construct a foundation and move an existing home to the lot for sale or rental.
    - ii. Motion: Approve the Property Purchase Application and Development Agreement for 544 E 22<sup>nd</sup>.
      1. Motion: Seconded
      2. Motion: Carried, 6-0-0

- c. 410 W 4<sup>th</sup>
  - i. Purchaser had to back out the sale due to untenable construction costs. Property will remain in the Land Bank.
  - ii. Discussion of other properties in the area; discussion of banking properties in order to acquire and assemble a more desirable and buildable parcel.
    - 1. Motion: To reclassify 402 W 4<sup>th</sup> and 410 W 4<sup>th</sup> as Class D2: Banked Properties – Held while Land is Assembled for Redevelopment, and to research and attempt to acquire other properties in the area through purchase by or donation to the Land Bank.
      - a. Motion: Seconded
      - b. Motion: Carried, 6-0-0

VII. Adjournment

- a. Motion: Adjourn the regular meeting of the Land Bank Board of Trustees.
  - i. Motion: Seconded
  - ii. Motion: Carried, 6-0-0
- b. Meeting adjourned at 8:28 AM