

Pittsburg Land Bank
Board of Trustees Meeting Minutes
April 25, 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, Tom Spurgeon
City Staff: Brittan Brenner, DeAnna Goering, Dexter Neisler
Guest Present: Richard Bayhan, Mat Burton on behalf of Dustin Wilson

- I. Call to Order
 - a. Meeting called to order at 8:03 AM
- II. Consent Agenda (vote for approval)
 - a. March Meeting Minutes (03/28/2019)
 - i. Correct March Minutes to reflect that Brad Hanson was in attendance.
 - ii. Motion: Approve Corrected March Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- III. 1111 E 6th
 - a. Discussion of willingness/ability to sell a portable storage shed on the property.
- IV. Properties for Acquisition
 - a. 1205 N Smelter
- V. Properties for Disposition
 - a. 110 N Walnut
 - i. Applicant 20190418 proposes to rehabilitate the property to become an office space and warehouse for a property management company.
 1. Presentation by Applicant 20190418
 - ii. Applicant 20190422 proposes to rehabilitate the property to become an event center.
 1. Presentation by Applicant 20190422
 - iii. Discussion of differences in applicants, project scope, and feasibility.
 - iv. Motion: Approve the Property Purchase Application and Development Agreement for 110 N Walnut for Applicant 20190418.
 1. Motion: Seconded
 2. Motion: Carried, 3-2-0
- VI. Adjournment
 - a. Motion: Adjourn the regular meeting of the Land Bank Board of Trustees.
 - i. Motion: Seconded
 - ii. Motion: Carried, 4-0-0
 - b. Meeting adjourned at 9:43 am