

Pittsburg Land Bank  
Board of Trustees Meeting Minutes  
July 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, Josh Lorenz, Tom Spurgeon  
City Staff: Brittan Brenner, DeAnna Goering, Dexter Neisler  
Guests Present: Ron Brock, Charles M. Burton, Jr.

- I. Call to Order
  - a. Meeting called to order at 8:02 AM
- II. Consent Agenda (vote for approval)
  - a. June Meeting Minutes (06/27/2019)
    - i. Motion: Approve June Minutes
      1. Motion: Seconded
      2. Motion: Carried, 6-0-0
- III. Names & Numbers Advertising
  - a. Discussion of options for Names & Numbers phone book advertising for the Pittsburg Land Bank.
  - b. The Pittsburg Land Bank will decline to advertise in Names & Numbers, and instead will have the information posted through a Google listing.
- IV. 716 N Broadway
  - a. Discussion of condition of building and any hazards posed.
  - b. Discussion of cost of demolition and the source of that funding.
    - i. Motion: Begin the process to bid the demolition of 716 N Broadway.
      1. Motion: Seconded
      2. Motion: Carried, 6-0-0
- V. Properties for Disposition
  - a. 117 W Madison
    - i. Applicant proposes to expand their existing property for the purposes of a vegetable garden, with the possible additions of a garden shed and fence in the future.
      1. Discussion of goals of the Land Bank and neighborhood development/redevelopment.
    - ii. Motion: Disapprove the Development Agreement and Property Purchase Application; direct applicant to re-approach the Land Bank in February of 2020 to encourage a land-use agreement for said improvements to property.
      1. Motion: Seconded
      2. Motion: Carried, 6-0-0
- VI. 117 N Broadway

- a. Discussion of contents remaining in building past the July 31<sup>st</sup> deadline for removal.
  - i. Motion: Secure an auctioneer service to begin clearing the building and auctioning the contents to take place after August 1<sup>st</sup>.
    - 1. Motion: Seconded
    - 2. Motion: Carried, 6-0-0
- b. Discussion of current condition of roof and masonry.
  - i. Partial roof repair needed at the west end of the building.
  - ii. Masonry repair needed at the front façade of the building, parapet, and roof lines.
    - 1. Masonry should be stabilized before the roof is repaired.
    - 2. Directed Land Bank staff to consult with local masonry experts to determine what is needed to stabilize the building and prevent further deterioration.

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 9:27 AM