

Pittsburg Land Bank
Board of Trustees Meeting Minutes
August 29, 2019 | 8:00 am | City Hall Conference Room

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development
Members Present: Marty Beezley, Brian Jones, Josh Lorenz, Kala Spigarelli, Tom Spurgeon
City Staff: Brittan Brenner, DeAnna Goering
Guests Present: Gerry Dennett, Matt Hess, Chad Comeau, Stuart Comeau

- I. Call to Order
 - a. Meeting called to order at 8:01 AM
- II. Consent Agenda (vote for approval)
 - a. July Meeting Minutes (07/25/2019)
 - i. Motion: Approve July Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- III. 117 N Broadway
 - a. Discussion of masonry quotes received.
 - b. Discussion of cost of building clean up; discussion regarding clean up process
- IV. 1111 & 1115 E 6th
 - a. Discussion of proposed development.
 - i. Motion: Re-classify 1111 & 1115 E 6th as class B1: Infill Housing.
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- V. Adjournment
 - a. Motion: Adjourn the regular meeting of the Land Bank Board of Trustees.
 - i. Motion: Seconded
 - ii. Motion: Carried, 5-0-0
 - b. Meeting adjourned at 8:25 am