

Pittsburg Land Bank
Board of Trustees Meeting Minutes
September 26, 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, Kala Spigarelli
City Staff: Brittan Brenner, DeAnna Goering, Dexter Neisler
Guests Present: Jeremy Brown, Chad Comeau, Matt Hess

- I. Call to Order
 - a. Meeting called to order at 8:01 AM
- II. Consent Agenda (vote for approval)
 - a. August Meeting Minutes (08/29/2019)
 - i. Motion: Approve August Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- III. Properties for Acquisition
 - a. 324 W Martin
 - b. 111 W 21st
- IV. Properties for Disposition
 - a. 402 W 4th
 - i. Applicant proposes to create a commercial vegetable and flower garden to supply an upcoming urban farming business.
 1. Discussion of banked property status.
 - ii. Motion: Disapprove the Property Purchase Application and Development Agreement for 402 W 4th, but encourage applicant to re-apply for this project on a different lot.
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
 - b. 423 W 5th
 - i. Applicant proposes to construct a parking area to serve Westside Elementary School.
 - ii. Motion: Approve the Property Purchase Application and Development Agreement for 423 W 5th.
 1. Motion: Seconded
 2. Motion: Carried, 4-0-1 (Abstain: Hanson)
 - c. 324 W Martin
 - i. Applicant proposes to construct, for sale, a three-bedroom, two-bathroom, single-family home, approximately 1,200 sq. ft., with a detached garage.
 1. Discussion of lot size and appropriate setbacks.

- i. Discussion of costs to clean up the building. Discussion of safety concerns inside the building.
- ii. Motion: Table discussion of building clean up and costs until the October 31, 2019 Land Bank Board of Trustees meeting.
 - 1. Motion: Seconded
 - 2. Motion: Carried, 5-0-0

VIII. 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 9:32 AM