

Pittsburg Land Bank  
Board of Trustees Meeting Minutes  
October 31, 2019 | 8:00 am | City Hall Conference Room

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development  
Members Present: Marty Beezley, Brad Hanson, Brian Jones, Josh Lorenz, Kala Spigarelli, Tom Spurgeon  
City Staff: Brittan Brenner, DeAnna Goering, Dexter Neisler  
Guests Present: Ken Battié, Patricia Buckley, Gerry Dennett, Corey Prince

- I. Call to Order
  - a. Meeting called to order at 8:01 AM
- II. Consent Agenda (vote for approval)
  - a. September Meeting Minutes (09/26/2019)
    - i. Motion: Approve September Minutes
      1. Motion: Seconded
      2. Motion: Carried, 4-0-0
- III. Land Use Review Form
  - a. Presentation and discussion of Land Use Review Form.
- IV. Properties for Disposition
  - a. 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.
    - ii. Motion: Approve the Property Purchase Application, Development Agreement, and Land Use Review Form for 324 W Martin.
      1. Motion: Seconded
      2. Motion: Carried, 4-0-0
  - b. 414 N Chestnut
    - i. Applicant proposes to construct, for sale, a three-bedroom, two-bathroom, single-family home, approximately 1,200 sq. ft, with a garage.
    - ii. Motion: Approve the Property Purchase Application, Development Agreement, and Land Use Review Form for 414 N Chestnut.
      1. Motion: Seconded
      2. Motion: Carried, 6-0-0
- V. 2107 N Broadway
  - a. Structure Donation
    - i. Discussion of donation of the primary structure at 2107 N Broadway to the Land Bank to be moved to 429 E 21<sup>st</sup>, an existing Land Bank lot, and sold.
      1. Motion: Approve the donation of the primary structure at 2107 N Broadway
        - a. Motion: Seconded

- b. Motion: Carried, 6-0-0
- VI. 716 N Broadway
  - a. Discussion of funding for demolition project.
    - i. Motion: The Pittsburg Land Bank will not demolish 716 N Broadway due to lack of funds.
      - 1. Motion: Seconded
      - 2. Motion: Carried, 6-0-0
- VII. 00000 W Forest
  - a. Discussion of request for half of survey fees incurred on property.
    - i. Motion: The Pittsburg Land Bank will not reimburse for survey fees related to the property.
      - 1. Motion: Seconded
      - 2. Motion: Carried, 6-0-0
- VIII. Property Pricing Spreadsheet
  - a. Presentation and discussion of Property Pricing Spreadsheet; discussion of various price points; discussion of philosophy and reasoning behind price setting.
  - b. Discussion of additional information needed; revisit at the November meeting. No action taken.
- IX. Guests
  - a. Patricia Buckley and Corey Prince appeared before the Board to discuss 117 N Broadway.
    - i. No action taken.
  - b. Ken Battié appeared before the Board to discuss 110 N Walnut.
    - i. No action taken.
- X. Kansas Open Meeting Act (KOMA) & Kansas Open Records Act (KORA)
  - a. Presentation and training for KOMA & KORA were moved to the November meeting due to time constraints.
- XI. 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 9:19 AM.