

Pittsburg Land Bank  
Board of Trustees Meeting Minutes  
November 21, 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, Dexter Neisler

- I. Call to Order
  - a. Meeting called to order at 8:04 AM
- II. Consent Agenda (vote for approval)
  - a. October Meeting Minutes (10/31/2019)
    - i. Motion: Approve October Minutes
      1. Motion: Seconded
      2. Motion: Carried, 5-0-0
- III. Property Pricing Spreadsheet
  - a. Presentation and discussion of Property Pricing Spreadsheet; discussion of various price points and negotiations.
  - b. Motion: The Land Bank will set prices for all properties held in inventory at 75% of the appraisal price, effective January 1<sup>st</sup>, 2020. J
    - i. Motion: Seconded
    - ii. Motion: Carried, 5-0-0
- IV. Kansas Open Meetings Act (KOMA) & Kansas Open Records Act (KORA)
  - a. Presentation and training
- V. 2107 N Broadway
  - a. Structure Donation
    - i. Discussion of donation of the primary structure at 2107 N Broadway. Motion was approved during October meeting to move the structure to 429 E 21<sup>st</sup> and sell for Land Bank profit.
      1. Discussion of escalating costs of moving
      2. Discussion of difficulty of move and route planning
    - ii. Motion: Rescind approval to accept the structure donation at 2107 N Broadway due to increasing costs and unknown costs related to the project.
      1. Motion: Seconded
      2. Motion: Carried, 5-0-0
- VI. 117 N Broadway
  - a. Discussion of roof condition and necessity of immediate roof repair. Discussion of value of contents of building.
    - i. Motion: Authorize the Director of Community Development and Housing to speak with Mid-America Roofing regarding repair of the roof in exchange for donation of HVAC supplies in building to offset costs.

1. Motion: Seconded
2. Motion: Carried, 5-0-0

VII. 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 9:34 AM