

Pittsburg Land Bank  
Board of Trustees Meeting Minutes  
January 30, 2020 | 8:00 am | City Hall Conference Room

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development  
Members Present: Brad Hanson, Brian Jones, Josh Lorenz, Tom Spurgeon  
City Staff: Brittan Brenner, DeAnna Goering  
Guests Present: Henry Menghini

- I. Call to Order
  - a. Meeting called to order at 8:03 AM
- II. Consent Agenda (vote for approval)
  - a. December Meeting Minutes (12/19/2019)
    - i. Motion: Approve December Minutes
      1. Motion: Seconded
      2. Motion: Carried, 4-0-0
- III. Annual Report for 2019
  - a. Presentation and information about the 2019 Annual Report.
- IV. 110 N Walnut
  - a. Declaration of Default
    - i. Motion: Declare Rich1 Properties, LLC in default of the Development Agreement for 110 N Walnut, send a letter and quit claim deed to return the property to the Land Bank, and authorize the City Attorney to proceed with any other necessary legal action.
      1. Motion: Seconded
      2. Motion: Carried, 4-0-0
- V. Development Agreement & Deed Restrictions
  - a. Discussion of revisions to Development Agreement and possible future deed restrictions.
- VI. 716 N Broadway
  - a. Pricing point discussion
    - i. Discussion of pricing point and demolition costs.
- VII. Properties for Acquisition
  - a. 1411 N Michigan
    - i. Request preliminary title commitment and discuss property with the Dept. of Parks and Recreation.
- VIII. Adjournment
  - a. Motion: Adjourn the regular meeting of the Land Bank Board of Trustees.
    - i. Motion: Seconded
    - ii. Motion: Carried, 4-0-0
  - b. Meeting adjourned at 8:40 AM.