

Pittsburg Land Bank
Board of Trustees Meeting Minutes
April 9, 2020 | 9:00 am | Call In Meeting

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development
Members Present: Brad Hanson, Josh Lorenz, Brian Jones, May Smith, Tom Spurgeon
City Staff: DeAnna Goering

- I. Call to Order
 - a. Meeting called to order at 9:00 AM
- II. Consent Agenda (vote for approval)
 - a. February Meeting Minutes (02/27/2020)
 - i. Motion: Approve February Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- III. Land Bank Mowing
 - a. Discussion of mowing bids.
 - i. Motion: Accept the mowing bid submitted from All Pro Lawn Care, LLC.
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- IV. 110 N Walnut
 - a. Discussion regarding Development Agreement and current owner.
- V. 117 W Madison
 - a. Discussion of sale closing.
- VI. New Board of Trustees Member
 - a. May Smith will be serving on the Land Bank Board of Trustees as the Crawford County representative.
- 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 9:29 AM.