

Pittsburg Land Bank
Board of Trustees Meeting Minutes
April 30, 2020 | 8:00 am | By Phone – 620-240-5150

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development
Members Present: Brad Hanson, Brian Jones, May Smith, Kala Spigarelli, Tom Spurgeon
City Staff: DeAnna Goering, Dexter Neisler
Guests Present: Steven Falk, Marsha McCorkle

- I. Call to Order
 - a. Meeting called to order at 8:01 AM
- II. Consent Agenda (vote for approval)
 - a. April 9th Meeting Minutes (04/09/2020)
 - i. Motion: Approve April Minutes
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
- III. Properties for Disposition
 - a. 619 E 10th
 - i. Applicant A proposes to construct a three-bedroom, two-bathroom, owner-occupied modular home of approximately 1,895 sq. ft.
 1. Presentation by Applicant A.
 - ii. Applicant B proposes to construct a two-bedroom, two-bathroom, renter-occupied single-family home of approximately 1,056 sq. ft.
 1. Presentation by Applicant B
 - iii. Motion: Approve the Property Purchase Application and Development Agreement for 619 E 10th for Applicant A.
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- IV. 110 N Walnut
 - a. No update on status or location of owner at this time.
- V. 117 N Broadway
 - a. No applications received, but some recent interest in property.
- VI. Board Representative from Economic Development Advisory Committee.
 - a. Discussion of need to fill open seat on the Board. Discussion of possible current members of EDAC. Discussion of ability for former EDAC members to serve.
 - i. Staff will consult with Ordinance G-1223 and City Attorney to explore options.
- 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 8:29 AM