

Pittsburg Land Bank
Board of Trustees Meeting Minutes
June 25, 2020 | 8:00 am | City Hall Conference Room

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

- I. Call to Order
 - a. Meeting called to order at 8:03 AM
- II. Consent Agenda (vote for approval)
 - a. May Meeting Minutes (05/28/2020)
 - i. Motion: Approve May Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- III. Properties for Acquisition
 - a. 113 W 9th
 - i. Discussion of change of circumstances for purchasers.
 1. Motion: Accept the donation of 113 W 9th.
 - a. Motion: Seconded
 - b. Motion: Carried, 5-0-0
 - b. 916 E 7th
 - i. Discussion of title commitment and tax sale.
 1. No action taken.
- IV. 110 N Walnut
 - a. Discussion of default of Development Agreement.
 - i. Motion: Instruct the City Attorney to begin legal proceedings to return the property to the Pittsburg Land Bank.
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- V. 117 N Broadway
 - a. Discussion of interest in the building.
 - b. Discussion of safety issues regarding masonry.
 - i. Directed City Staff to obtain bids to repair masonry safety issues on the front façade of the building.
- VI. Mowing Update
 - a. Discussion of high performance of mowing contractor selected for this year. Lots are checked regularly and are being well-maintained. Contractor is responsive to property needs and changes.
- VII. 505 E 7th
 - a. Discussion of interested party and options for the property.

- b. No action taken.
- VIII. 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 8:43 AM