

Pittsburg Land Bank
Board of Trustees Meeting Minutes
August 27, 2020 | 8:00 am | By Phone | 620-240-5150

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
Guests Present: Brad Fourby, Bruce Mullen, Kyle Mullen

- I. Call to Order
 - a. Meeting called to order at 8:03 AM
- II. Consent Agenda (vote for approval)
 - a. July Meeting Minutes (07/30/2020)
 - i. Motion: Approve July Minutes
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
- III. Properties for Disposition
 - a. 716 & 718 N Broadway
 - i. Applicant proposes to create a container farm for green leafy vegetables.
 1. Discussion of project by board; discussion of location, discussion of Downtown Advisory Board approval and Planning & Zoning concerns.
 - ii. Motion: Table the application for 60 days to allow applicant/project to meet with the Downtown Advisory Board and the Planning and Zoning Commission and do not accept any new applications for this property until the completion of that process.
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
 - b. 113 W 5th
 - i. Applicant proposes to create a phased improvement to include outdoor dining and business expansion.
 1. Discussion of project by board; discussion of Downtown Advisory Board approval and Planning & Zoning Commission approval.
 - ii. Motion: Table the application for a period of 60 days or less to allow applicant/project to meet with the Downtown Advisory Board approval and the Planning and Zoning Commission and do not accept any new applications for this property until the completion of that process.
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- IV. 117 N Broadway
 - a. No new applications submitted but a great deal of interest in the property over the last month.

- V. 110 N Walnut
 - a. The City Attorney's office last week received approval from the court to move forward with the filing of a quiet title petition, which should be filed within the next 7-10 days.
- VI. 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 9:04 AM