

## PITTSBURG LAND BANK

216 N Broadway | Suite G Pittsburg, KS 66762 P: (620) 232-1210 F: (620) 232-3453 www.pittks.org

Pittsburg Land Bank
Board of Trustees Meeting Minutes
September 24, 2020 | 8:00 am | By Phone | 620-240-5150

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development
Members Present: Brad Hanson, Brian Jones, Josh Lorenz, Kala Spigarelli, Tom Spurgeon

City Staff: DeAnna Goering, Dexter Neisler Guests Present: Bruce Mullen, Kyle Mullen

I. Call to Order

a. Meeting called to order at 8:03 AM

II. Consent Agenda (vote for approval)

a. August Meeting Minutes (08/27/2020)

i. Motion: Approve August Minutes

Motion: Seconded
 Motion: Carried, 4-0-0

III. Properties for Acquisition

a. 1502 N Smelter

b. 720 E 9<sup>th</sup>

c. 1115 W 3<sup>rd</sup>

i. Motion: Accept the donations of 1502 N Smelter, 720 E 9<sup>th</sup>, and 1115 W 3<sup>rd</sup>.

Motion: Seconded
 Motion: Carried, 4-0-0

IV. Properties for Disposition

a. 113 W 5<sup>th</sup>

- i. Applicant proposes to create phased improvement to include outdoor dining and business expansion.
  - Discussion of Downtown Advisory Board approval, discussion of environmental studies, soil compaction, and Planning and Zoning Approval. Discussion of contingency plans. Discussion of timelines.
  - 2. Motion: Accept the proposal contingent upon the approval of Planning and Zoning Board, soil compaction testing, and the completion of a Phase 1 Environmental Study with money to be held in escrow.

a. Motion: Seconded

b. Motion: Carried, 5-0-0

b. 716 & 718 N Broadway

- i. Applicant proposes to create a container farm for green leafy vegetables.
  - 1. Discussion of Downtown Advisory Board disapproval.
  - 2. Motion: Disapprove the application and work with applicant to find a more suitable location for project.

a. Motion: Seconded

b. Motion: Carried, 5-0-0

- c. 00000 N Olive (3 lots)
  - i. Neighborhood Redevelopment Manager recommends giving these lots to the adjacent homeowners.
    - 1. Motion: Donate the three 00000 N Olive lots to the adjacent homeowners.

a. Motion: Secondedb. Motion: Carried, 5-0-0

- V. 117 N Broadway
  - a. No new Purchase Applications received; building will be shown at 2:30 pm today.
- VI. 110 N Walnut
  - a. The petition to return the property to the Land Bank has been prepared but not filed yet because the hearing date must be coordinated with the court's calendar and the publication dates in the newspaper, which is in the process of being finalized.
- VII. Shipping Container Discussion
  - a. General discussion of shipping containers within the community.
- VIII. Adjournment
  - a. Motion: Adjourn the regular meeting of the Land Bank Board of Trustees.

i. Motion: Secondedii. Motion: Carried, 5-0-0b. Meeting adjourned at 8:46 AM