

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
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
- III. Properties for Acquisition
 - a. 1502 N Smelter
 - b. 720 E 9th
 - c. 1115 W 3rd
 - i. Motion: Accept the donations of 1502 N Smelter, 720 E 9th, and 1115 W 3rd.
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
- IV. Properties for Disposition
 - a. 113 W 5th
 - i. Applicant proposes to create phased improvement to include outdoor dining and business expansion.
 1. 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

