

Pittsburg Land Bank
Board of Trustees Meeting Minutes
November 19, 2020 | 8:00 am | GoToMeeting

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

- I. Call to Order
 - a. Meeting called to order at 8:04 AM
- II. Consent Agenda (vote for approval)
 - a. October Meeting Minutes (10/29/2020)
 - i. Motion: Approve October Minutes
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
- III. Designated Signatories
 - a. Update authorization for Security 1st.
 - i. Motion: Approve Quentin Holmes and DeAnna Goering as designated signatories for the Land Bank.
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
- IV. Board Applicants
 - a. Update on applicants for Land Bank Board of Trustees
- V. 110 N Walnut
 - a. No update on legal process received from City Attorney
- VI. 117 N Broadway
 - a. Discussion of roof/masonry repair timeline. Discussion on expectations for building renovations, discussion of Board expectations for renovation timelines, discussion of building clean up.
- VII. Adjournment
 - a. Motion: Adjourn the regular meeting of the Land Bank Board of Trustees.
 - i. Motion: Seconded
 - ii. Motion: Carried, 4-0-0
 - b. Meeting adjourned at 8:24 AM