

Pittsburg Land Bank
Board of Trustees Meeting Minutes
December 17, 2020 | 8:00 am | GoToMeeting

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

- I. Call to Order
 - a. Meeting called to order at 8:01 AM
- II. Consent Agenda (vote for approval)
 - a. November Meeting Minutes (11/19/2020)
 - i. Motion: Approve November Minutes
 1. Motion: Seconded
 2. Motion: Carried, 6-0-0
- III. Meeting Schedule - 2021
 - a. Meeting Schedule for 2021 was presented.
- IV. Properties for Disposition
 - a. 117 N Broadway
 - i. Applicant proposes to create a thrift store/phased building improvement and remodel for newly created non-profit organization.
 1. Presentation from applicant. Discussion of project scope and mission; use of building, and plans for future. Discussion of non-profit organization. Discussion on financing, history of business and experience. Discussion of plans for growth of business.
 2. Motion: Table the application for 117 N Broadway for a period of 90 days to allow applicant to formalize financing and business plans and documentation, with current applicant given priority over any other applicants for this property.
 - a. Motion: Seconded
 - b. Motion: Carried, 5-0-0
- V. 110 N Walnut
 - a. Update on quiet title process.
- 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 8:46 AM