

Pittsburg Land Bank
Board of Trustees Meeting Minutes
January 28, 2021 | 8:00 am | GoToMeeting

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

- I. Call to Order
 - a. Meeting called to order at 8:02 AM
- II. Consent Agenda (vote for approval)
 - a. December Meeting Minutes (01/28/2021)
 - i. Motion: Approve December Minutes
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
- III. Annual Report
 - a. Presentation and discussion of the 2020 Annual Report.
- IV. Policy & Procedure Review
 - a. Presentation of revised Policy & Procedure
 - b. Presentation of Code of Ethics Signature Update
 - i. Motion: Table the revised Policy & Procedure and Code of Ethics until the February meeting to allow discussion with full Board of Trustees.
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
- V. 110 N Walnut
 - a. The land bank received a Journal Entry of Judgement by Default and Decree Quieting Title to Real Estate, returning the property to the Land Bank and clearing and quieting the title.
 - b. General discussion of future uses for the property.
- VI. 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 8:33 AM