

Pittsburg Land Bank
Board of Trustees Meeting Minutes
February 25, 2021 | 8:00 am | GoToMeeting

Meeting Facilitator: DeAnna Goering, Neighborhood Redevelopment Manager
Members Present: Brad Hanson, Brian Jones, Josh Lorenz, May Smith, Kala Spigarelli, Tom Spurgeon
City Staff: Brittan Brenner, Dexter Neisler
Guests Present: Larry VanBecelaere

- I. Call to Order
 - a. Meeting called to order at 8:01 AM
- II. Consent Agenda (vote for approval)
 - a. January Meeting Minutes (01/28/2021)
 - i. Motion: Approve January Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- III. Properties for Disposition
 - a. 809 N Catalpa
 - b. 311 S Locust
 - c. 111 W 21st
 - i. Applicant proposes to build a 3 bedroom, 2 bathroom, 1,320 sq. ft. new single-family home on each lot.
 - ii. Discussion of land bank costs per lot.
 1. Motion: Approve the sale of 809 N Catalpa, 311 S Locust, 111 W 21st to American Contractors, LLC for the price of \$2,500.00.
 - a. Motion: Seconded
 - b. Motion: Carried, 6-0-0
- IV. 1502 N Smelter
 - a. Information: Mortgage Release was received and sent to Security 1st for deed prep.
- V. 110 N Walnut
 - a. Information: Final legal documentation for quiet title action was received from the City Attorney.
- VI. Policies & Procedures Review
 - a. Discussion of updated Policies and Procedures.
 - b. Review of changes made to document.
 - i. Motion: Approve the updated Policies & Procedures
 1. Motion: Seconded
 2. Motion: Carried, 6-0-0
- VII. Code of Ethics Signature Update

- a. Discussion of need to sign Code of Ethics statements yearly. New statements sent to each Board Member for signature and notarization.
- VIII. Adjournment
- a. Motion: Adjourn the regular meeting of the Land Bank Board of Trustees.
 - i. Motion: Seconded
 - ii. Motion: Carried, 6-0-0
 - b. Meeting adjourned at 8:21 AM