

Pittsburg Land Bank
Board of Trustees Meeting Minutes
April 29, 2021 | 8:00 am | GoToMeeting

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development
Members Present: Bryce Anderson, Brad Hanson, Brian Jones, Josh Lorenz, Kala Spigarelli,
Tom Spurgeon
City Staff: DeAnna Goering
Guests Present: Ian Youvan

- I. Call to Order
 - a. Meeting called to order at 8:00 AM
- II. Consent Agenda (vote for approval)
 - a. March Meeting Minutes (03/25/2021)
 - i. Motion: Approve March Minutes
 1. Motion: Seconded
 2. Motion: Carried 5-0-0
- III. Properties for Disposition
 - a. 117 N Broadway
 - i. Applicant proposes to create a mixed-use commercial/residential space.
 1. Presentation from applicant. Discussion of project scope, use of building, applicant's history in construction. Discussion of financing.
 2. Motion: Accept the Development Agreement as is, dependent upon receiving Proof of Financing from the applicant within 45 business days.
 - a. Motion: Seconded
 - b. Motion: Carried, 6-0-0
- IV. 110 N Walnut
 - a. Discussion of property
- V. In-Person Meetings
 - a. Discussion of return to in-person Land Bank Board of Trustees meeting. Meeting will be in-person for the June 24, 2021 Board of Trustees meeting.
- VI. 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 8:26 AM