

Pittsburg Land Bank
Board of Trustees Meeting Minutes
June 24, 2021 | 8:00 am | City Hall Conference Room

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development
Members Present: Bryce Anderson, Brad Hanson, Brian Jones, Josh Lorenz, May Smith, Tom Spurgeon
City Staff: DeAnna Goering
Guests Present: Kyle Michael

- I. Call to Order
 - a. Meeting called to order at 8:06 AM
- II. Consent Agenda (vote for approval)
 - a. May Meeting Minutes (05/27/2021)
 - i. Motion: Approve May Minutes
 1. Motion: Seconded
 2. Motion: Carried, 6-0-0
- III. Properties for Acquisition
 - a. 306 E Adams
 - i. Discussion of demolition versus rehabilitation.
 - ii. Motion: Table the donation of 306 E Adams until the July meeting to allow the Building Official to inspect the structure.
 1. Motion: Seconded
 2. Motion: Carried, 6-0-0
 - b. Tax Sale Properties
 - i. Discussion and review of the listed tax sale properties. No action taken.
 1. 411 N Chestnut
 2. 214 W 18th
 3. 1115 E 10th
 4. 204 W 23rd
 5. 219 E 22nd
 6. 1027 E 8th
 7. 210 E Adams
- IV. Properties for Disposition
 - a. 1502 N Smelter
 - i. Applicant proposes to completely remodel the home.
 1. Motion: Approve the sale of 1502 N Smelter to Larry Seward for the price of \$5,000.00
 - a. Motion: Seconded
 - b. Motion: Carried, 6-0-0
- V. 117 N Broadway

- a. Update on sale status. No action taken.
- VI. 110 N Walnut
 - a. Discussion of future uses of building/location. Discussion of best future use of property. Discussion of current ideas for the building.
 - i. Motion: Re-classify 110 N Walnut to Class D: Banked Property, making it unavailable for sale, to further discuss future uses of property with community partners.
 - 1. Motion: Seconded
 - 2. Motion: Carried, 6-0-0
- VII. GUS Properties, LLC
 - a. Discussion of Development Agreement requirements and timeline for properties purchased by GUS Properties, LLC.
- VIII. July Meeting
 - a. Brian Jones will not be available for the July meeting.
 - b. Motion: Reschedule the July meeting from July 29th to July 22nd.
 - i. Motion: Seconded
 - ii. Motion: Carried, 6-0-0
- IX. 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 8:58 AM