

Pittsburg Land Bank
Board of Trustees Meeting Minutes
July 22, 2021 | 8:00 am | City Hall Conference Room

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development
Members Present: Brad Hanson, Brian Jones, Mae Smith, Kala Spigarelli, Tom Spurgeon
City Staff: DeAnna Goering, Dexter Neisler
Guests Present: Bob Higginbotham

- I. Call to Order
 - a. Meeting called to order at 8:07 AM
- II. Consent Agenda (vote for approval)
 - a. June Meeting Minutes (06/24/2021)
 - i. Motion: Approve June Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- III. Bob Higginbotham/GUS Properties
 - a. Discussion of properties purchased by GUS Properties and their use; discussion of housing needs within the City; discussion of terms of the Development Agreement; discussion of relinquishing certain lots.
 - i. Motion: Accept the donations of 435 E 23rd, 729 W 3rd, and 322 W Forest to the Pittsburg Land Bank.
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- IV. Codes Enforcement Language in Development Agreement
 - a. Review addition of Codes Enforcement clause in the Development Agreement
 - i. Motion: Approve the Codes Enforcement clause addition to the Development Agreement.
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- V. Quit Claims Deeds with Sales
 - a. Discussion of possible 3rd Party partners to hold quit-claim deeds in escrow
- VI. 306 E Adams
 - a. Discussion of demolition costs and cost sharing.
 - i. Motion: Offer to accept the donation if the donor agrees to pay half the cost of demolition.
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- VII. 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 8:53 AM