

Pittsburg Land Bank
Board of Trustees Meeting Minutes
September 30, 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, Dexter Neisler
Guests Present: Daniel Creitz, Sam Hayes, Bruce Mullen, Kyle Mullen, Jason Wesco

- I. Call to Order
 - a. Meeting called to order at 8:03 AM
- II. Consent Agenda (vote for approval)
 - a. August Meeting Minutes (08/19/2021)
 - i. Motion: Approve August Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- III. 113 W 5th
 - a. Bruce Mullen and Kyle Mullen discussed adjusted timeline and design changes.
 - i. Motion: Allow the presented design changes and grant a 6-month (180 day) timeline extension.
 1. Motion: Seconded
 2. Motion: Carried, 6-0-0
- IV. Mowing Contract Renewal
 - a. Discussion of performance and cost of current mowing contractor.
 - i. Motion: Renew the mowing contract for the Pittsburg Land Bank for an additional year.
 1. Motion: Seconded
 2. Motion: Carried, 6-0-0
- V. Properties for Disposition
 - a. 1201 N Michigan
 - b. 1203 N Michigan
 - c. 1404 N Grand
 - i. Applicant proposes to build a 2- or 3-bedroom, 2-bath, 1,200-1,500 sq. ft., single-family home on each lot.
 1. Motion: Approve the sale of 1201 N Michigan, 1203 N Michigan, and 1404 N Michigan to Community Health Center of Southeast Kansas, Inc. for the price of \$7,455.00 (1201 N Michigan: \$1,770.00; 1203 N Michigan: \$1,710.00; 1404 N Grand: \$3,975.00)
 - a. Motion: Seconded
 - b. Motion: Carried, 5-0-1 (Abstain: Jones)

- VI. 110 N Walnut
 - a. General discussion of ideas for and future of parcel and structure.
- VII. 306 E Adams
 - a. Discussion of lot and demolition costs. Counter-offer to donors to pay 50% of demolition costs.
- 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 9:13 am