

Pittsburg Land Bank  
Board of Trustees Meeting Minutes  
January 27, 2022 | 8:00 am | City Hall Conference Room

Meeting Facilitator: DeAnna Goering, Neighborhood Redevelopment Manager  
Members Present: Bryce Anderson, Brian Jones, May Smith, Kala Spigarelli, Tom Spurgeon

- I. Call to Order
  - a. Meeting called to order at 8:02 AM
- II. Election of Officers
  - a. Election of Chairperson
  - b. Election of Vice-Chairperson
  - c. Election of Treasurer
  - d. Election of Secretary
    - i. Motion: Nominate Brian Jones as Chairperson, Tom Spurgeon as Vice-Chairperson, Bryce Anderson as Treasurer, and Kala Spigarelli as Secretary of the Pittsburg Land Bank.
      1. Motion: Seconded
      2. Motion: Carried, 5-0-0
- III. Consent Agenda (vote for approval)
  - a. December Meeting Minutes (12/16/2021)
    - i. Motion: Approve December Minutes
      1. Motion: Seconded
      2. Motion: Carried, 5-0-0
- IV. Annual Report
  - a. Presentation and discussion of 2021 Annual Report.
    - i. Motion: Approve the 2021 Annual Report.
      1. Motion: Seconded
      2. Motion: Carried, 5-0-0
- V. Policies & Procedures Review
  - a. Review Pittsburg Land Bank Policies & Procedures. No changes or additions made.
    - i. Motion: Approve the Policies & Procedures for 2022.
      1. Motion: Seconded
      2. Motion: Carried, 5-0-0
- VI. Code of Ethics
  - a. Board members reviewed and signed Code of Ethics statements.
- 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 8:50 am