

Pittsburg Land Bank  
Board of Trustees Meeting Minutes  
December 15, 2022 | 8:00 am | City Hall Conference Room

Meeting Facilitator: Kim Froman, Director of Community Development & Housing

Members Present: Bryce Anderson, Dane Arck, Brad Hanson, Brian Jones, Kala Spigarelli, Tom Spurgeon

City Staff: Kim Froman, DeAnna Goering

- I. Call to Order
  - a. Meeting called to order at 8:05 AM
- II. Consent Agenda (vote for approval)
  - a. October Meeting Minutes (10/27/2022)
    - i. Motion: Approve October Minutes
      1. Motion: Seconded
      2. Motion: Carried, 6-0-0
- III. Meeting Schedule 2023
- IV. Recognition of Outgoing Board Member
  - a. Presentation of Certificate of Appreciation to Kala Spigarelli for her service to the Land Bank Board of Trustees.
- V. 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 8:24 am