

Pittsburg Land Bank
Board of Trustees Meeting Minutes
January 26, 2023 | 8:00 am | City Hall Conference Room

Meeting Facilitator: Kim Froman, Director of Community Development & Housing
Members Present: Bryce Anderson, Brad Hanson, Brian Jones, Tom Spurgeon, Bill Wachter
City Staff: DeAnna Goering

- I. Call to Order
 - a. Meeting called to order at 8:02 AM
- II. Introduction of New Member
 - a. Bill Wachter
- III. Election of Officers
 - a. Election of Chairperson
 - b. Election of Vice-Chairperson
 - i. Motion: Nominate Brian Jones as Chairperson and Tom Spurgeon as Vice-Chairperson.
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- IV. Consent Agenda (vote for approval)
 - a. December Meeting Minutes (12/15/2022)
 - i. Motion: Approve December Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- V. Annual Report
 - a. Presentation and discussion of Annual Report
- VI. Policies & Procedures Review
 - a. Review of Policies & Procedures
- VII. Code of Ethics
 - a. Review and re-signing of Code of Ethics
- VIII. 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 08:57 pm