

PITTSBURG LAND BANK

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Pittsburg Land Bank Board of Trustees Meeting Minutes December 21, 2023 | 8:00 am | City Hall Conference Room

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

- I. Call to Order
 - a. Meeting called to order at 8:00 AM
- II. Welcome Back
 - a. Welcomed back board members after several meeting cancellations due to cybersecurity attack and updated Board on recovery process.
- III. Board Composition
 - a. Discussed term expirations and term limits of Board members
- IV. Adjournment
 - a. Motion: Adjourn the regular meeting of the Land Bank Board of Trustees.

i. Motion: Seconded

ii. Motion: Carried, 4-0-0

b. Meeting adjourned at 08:20 am