

Pittsburg Land Bank
Board of Trustees Meeting Minutes
January 25, 2024 | 8:00 am | City Hall Conference Room

Meeting Facilitator: Kim Froman, Director of Community Development & Housing
Members Present: Bryce Anderson, Brannon Green, Ann Lee, Bill Wachter
City Staff: DeAnna Goering
Guests Present: Tom Spurgeon

- I. Call to Order
 - a. Meeting called to order at 8:10 AM
- II. Welcome New Board Member Brannon Green
- III. Recognition of outgoing Board Members
 - a. Tom Spurgeon
 - b. Brad Hanson
- IV. Election of Chairperson and Vice-Person
 - a. Motion: Table the election of the Chairperson and Vice-Chairperson to the February meeting.
 - i. Motion: Seconded
 - ii. Motion: Carried, 4-0-0
- V. Consent Agenda (vote for approval)
 - a. December Meeting Minutes (12/21/2023)
 - i. Motion: Approve December Minutes
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
- VI. Annual Report 2023
 - a. Motion: Approve the Annual Report for 2023
 - i. Motion: Seconded
 - ii. Motion: Carried, 4-0-0
- VII. Properties for Acquisition
 - a. 709 E 6th
 - b. Tax Sale Properties (November Tax Sale)
- VIII. 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 8:50 am