

Pittsburg Land Bank
Board of Trustees Meeting Minutes
March 28, 2024 | 8:00 am | City Hall Conference Room

Meeting Facilitator: Kim Froman, Director of Community Development & Housing
Members Present: Bryce Anderson, Dane Arck, Brannon Green, Brian Jones, Ann Lee,
May Smith, Bill Wachter
City Staff: DeAnna Goering
Guests Present: Dan Russow

- I. Call to Order
 - a. Meeting called to order at 8:01 AM
- II. Consent Agenda (vote for approval)
 - a. January Meeting Minutes (01/25/2024)
 - i. Motion: Approve January Minutes
 1. Motion: Seconded
 2. Motion: Carried, 6-0-0
- III. Election of Chairperson and Vice-Chairperson
 - a. Motion: Elect Brian Jones as Chairperson
 - i. Motion: Seconded
 - ii. Motion: Carried, 6-0-0
 - b. Motion: Elect Brannon Green as Vice-Chairperson
 - i. Motion: Seconded
 - ii. Motion: Carried, 6-0-0
- IV. Properties for Disposition
 - a. 435 E 23rd
 - i. Applicant proposes to construct a single-family home on the property.
 1. Motion: Approve the sale of 435 E 23rd to Dan and Stephanie Russow in the amount of \$5,500.00
 - a. Motion: Seconded
 - b. Motion: Carried, 7-0-0
- V. Meeting Date/Time Adjustment
 - a. Motion: Adjust the regular meeting of the Land Bank Board of Trustees to be held on the last Wednesday of each month at 8:00 am.
 - i. Motion: Seconded
 - ii. Motion: Carried, 7-0-0
- VI. Policies & Procedures Review
 - a. Review policies and procedures to be discussed at the April meeting.
- VII. Adjournment
 - a. Motion: Adjourn the regular meeting of the Land Bank Board of Trustees.
 - i. Motion: Seconded
 - ii. Motion: Carried, 7-0-0
 - b. Meeting adjourned at 08:36 am