

Pittsburg Land Bank
Board of Trustees Meeting Minutes
April 24, 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
City Staff: DeAnna Goering

- I. Call to Order
 - a. Meeting called to order at 8:04 AM
- II. Consent Agenda (vote for approval)
 - a. March Meeting Minutes (03/28/2024)
 - i. Motion: Approve March Minutes
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
- III. Policies & Procedures Review
 - a. Policies & Procedures were reviewed; no changes were made.
- IV. Code of Ethics
 - a. Board members signed code of ethics statements.
- V. Non-Agenda Reports & Requests
 - a. General discussion of Land Bank procedures
- VI. 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 08:34