

LAND BANK BOARD
May 3, 2021
1:00 P.M. – Regular Meeting

CITY CLERK
2021 MAY -3 PM 3:14

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current</u> <u>Term of Office</u>
MEMBERS PRESENT:	Steve Briggs	(13-00)	8/26/22
	David Bradley	(10-03)	8/26/23
	James Robinson	(11-02)	8/26/22
	Terry McClatchey	(12-01)	8/28/21
	Tara Horn	(12-01)	8/26/24
	Gabe Edgar	(10-03)	9/23/23
	Bill McMurray, Ex Officio	(12-01)	
	Lee Sawyer, Ex Officio	(10-03)	
MEMBERS ABSENT:	John Spencer	(04-03)	8/26/21
STAFF PRESENT:	Clint Thompson, Director, Planning & Development Ted Elo, Assistant City Attorney Rebecca Shipp, Executive Administrative Assistant		

Call to Order – Briggs called the meeting to order at 1:00 pm.

ROLL CALL: Horn – present, McClatchey – present, Briggs – present, Edgar – present, Bradley – present, Robinson – present, Spencer – absent, McMurray – present, Sawyer – present.

Quorum is present.

Minutes of Meeting, March 1, 2021 –

Edgar made a motion to approve the minutes. Robinson seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Minutes approved.

Property acquisition

Discussion was held regarding properties proposed for Land Bank Acquisition.

Thompson stated he has received signed purchase agreements for properties located at 1213 Isadore, 5908 Lookout, 1201 Corby, and 204 N 17th. The purchase price is the amount of taxes owed to the county.

Staff is continuing to contact owners at 1515 Jules. An agreement has been reached with the owner of 1518 Isadore however, staff does not yet have the signed paperwork.

Robinson made a motion to approve the acquisition of 1213 Isadore, 5908 Lookout, 1201 Corby, and 204 N 17th. McClatchey seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Motion approved.

Discussion was held among board members and staff regarding fund balance carry over into FY 22 and insurance coverage for the Board.

Elo asked the Board for approval to expend up to \$2000.00 per property as necessary to secure quiet title.

Bradley made a motion to approve the expenditure up to \$2000 per property. Edgar seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Motion approved.

Update from LBAC

Wagner presented the Board members with a video as an example of one type of marketing the LBAC would perform.

Public Comment-none

The meeting adjourned at 2:15 pm

Minutes respectfully submitted,

Rebecca Shipp