

LAND BANK BOARD  
August 21, 2023  
1:00 P.M. – Regular Meeting

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current</u> <u>Term of Office</u>
<b>MEMBERS PRESENT:</b>	Steve Briggs	(21-00)	8/26/26
	Terry McClatchey	(20-01)	8/31/25
	James Robinson	(18-03)	8/26/26
	David Bradley	(17-04)	8/26/23
	Gabe Edgar	(16-05)	9/23/23
	Tara Horn	(19-02)	8/26/24
	John Spencer	(07-08)	8/26/25
	John Josendale, Ex Officio	(03-00)	
<b>MEMBERS ABSENT:</b>	Scott Nelson, Ex Officio	(00-01)	

**STAFF PRESENT:** Clint Thompson, Director, Planning & Development  
Josh Emberton, City Attorney  
Rebecca Shipp, Executive Administrative Assistant

**Call to Order** – Briggs called the meeting to order at 1:02 pm.

**ROLL CALL:** Horn – present, Spencer – present, McClatchey – present, Robinson – present, Briggs – present, Bradley – present, Edgar – present, Nelson – absent, Josendale-present. Quorum is present.

**Minutes of Meeting, November 28, 2022 –**

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

All in attendance stated aye verbally in unison.

No one responded nay.

Minutes approved.

**Update on 2022 Tax Sale List –**

Thompson discussed the 2022 Tax Sale. Of the 10 properties approved for bid by the Board, one has a competitive bidder and was therefore not pursued. Of the remaining nine, two have been reclaimed by the owner and one was destroyed by fire.

CITY CLERK  
AUG 22 AM 9:27

Thompson informed the Board that the Land Bank would acquire the Collector's Deed for the remaining properties by midweek. The next step is to acquire Quiet Titles.

Discussion was held by the Board regarding the length of time properties can be held by the Board.

### **Executive Session**

Edgar made a motion to adjourn the Board meeting into executive (closed) session with a closed meeting, vote and record to discuss matters pertaining to leasing, purchase, or sale of real estate by a public governmental body. Horn seconded.

Vote: Horn – yes, Spencer – yes, McClatchey – yes, Robinson – yes, Briggs – yes, Bradley – yes, Edgar – yes. Motion passed.

The Land Bank Board adjourned into executive (closed) session 1:11pm.

The Land Bank Board adjourned the closed portion of the meeting and reconvened in open session 1:43pm.

Thompson informed the Board he will move forward with advertising available properties in the Land Bank's Link on the City's website as well as a public notice in the NewsPress.

The next Land Bank Board meeting will be September 25, 2023.

The meeting adjourned at 1:46 pm.

Minutes respectfully submitted, Rebecca Shipp