

LAND BANK BOARD  
November 22, 2021  
1:00 P.M. – Regular Meeting  
4th Floor Conference Room - City Hall

	<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	(16-00)	8/26/22
	Terry McClatchey	(15-01)	8/31/25
	Tara Horn	(15-01)	8/26/24
	James Robinson	(13-03)	8/26/22
	Lee Sawyer, Ex Officio	(12-04)	
	Bill McMurray, Ex Officio	(14-02)	
<b>MEMBERS ABSENT:</b>	John Spencer	(05-05)	8/26/25
	David Bradley	(12-04)	8/26/23
	Gabe Edgar	(11-05)	9/23/23
<b>STAFF PRESENT:</b>	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 1:011 pm.

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

Quorum is present.

**Minutes of Meeting, October 25, 2021 –**

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

All in attendance stated aye verbally in unison.

No one responded nay.

Minutes approved.

CITY CLERK  
2021 NOV 23 AM 9:05

## **Update from LBAC**

Wagner reports the LBAC recommends accepting the donation of property located at 711 S 15th Street. Wagner stated the LBAC agree with the assessment by the Property Maintenance Department that the existing structure should be demolished.

Wagner stated the LBAC recommends the Land Bank acquire the group of houses located on Museum Hill.

Discussion was held regarding the properties located on Museum Hill and the process of determining the rightful owner of the property located on 15th Street.

Robinson made a motion to accept the donation of property located at 711 S 15th Street upon the condition the donor has the authority to donate the property. McClatchey seconded.

All in attendance responded aye in unison.

No one voted against.

Motion passed.

Discussion was held regarding the demolition process.

Robinson made the motion the Land Bank Board give Briggs the ability to consent to the demolition of the structure located on the property at 711 S 15th Street. McClatchey seconded.

All in attendance responded aye in unison.

No one voted against.

Motion passed.

Discussion was held regarding potential properties becoming available at the Sheriff's Tax Sale.

Isobel McGowan – address not given, stated her wish to have the properties purchased as a group as they would be considered contributing structures in the Museum Hill neighborhood.

Discussion was held regarding the date of the Sheriff's sale and the need for an additional meeting of the Land Bank Board prior to the sale.

## **Approval of Expenses**

Thompson discussed the MOPERM coverage quote given to the Land Bank Board. Thompson stated the coverage cost has increased from \$3,358 to \$3,593 for the year 2022.

Robinson made a motion to approve the MOPERM Insurance quote. Horn seconded. All in attendance responded aye in unison.

No one voted against.

Motion passed.

Thompson will research general liability coverage and report findings to the Board.

Thompson discussed the property taxes due on the properties located at 1213 Isadore (\$280.40) and 1201/1203 Corby (\$71.98).

Robinson made a motion to approve payment of the taxes due on the properties. Horn seconded.

All in attendance responded aye in unison.

No one voted against.

Motion passed.

## **Public Comment**-none

Briggs reminded the Board a special meeting may be required dependent upon the date of the next tax sale and thanked LBAC members and staff for their hard work.

The meeting adjourned at 1:58 pm

Minutes respectfully submitted, Rebecca Shipp