

LAND BANK BOARD
December 21, 2021
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>
MEMBERS PRESENT:	Steve Briggs	(17-00)	8/26/22
	Terry McClatchey	(16-01)	8/31/25
	Tara Horn	(16-01)	8/26/24
	James Robinson	(14-03)	8/26/22
	John Spencer	(06-05)	8/26/25
	David Bradley	(13-04)	8/26/23
	Gabe Edgar	(12-05)	9/23/23
MEMBERS ABSENT:	Lee Sawyer, Ex Officio	(12-05)	
	Bill McMurray, Ex Officio	(14-03)	
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 1:03 pm.

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

Quorum is present.

Minutes of Meeting, November 22, 2021 –

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

All in attendance stated aye verbally in unison.

No one responded nay.

Minutes approved.

2021 DEC 22 AM 8:29
CITY CLERK

Insurance update –

Thompson verified to the Board that properties owned by the St. Joseph Land Bank are covered by insurance.

Marketing Efforts

Thompson reported to the Board public notice regarding the availability of the two properties currently owned by the Land Bank for bid will run through January 12, 2022. The properties are also being marketed on the Historic St. Joseph Emporium website. Information regarding the marketing efforts was provided to the Board members.

Thompson stated bids would be presented to the Board during their January meeting.

Discussion was held on bid language and process.

Thompson reported an update to the Board of City Staff's work to accept property at 711 S 15th as a gift.

Elo stated he is currently working on acquiring clean title to the property.

Executive Session

Robinson made a motion to adjourn the Board meeting into executive (closed) session with a closed meeting, vote and record in order to discuss matters pertaining to leasing, purchase or sale of real estate by a public governmental body. Edgar 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 1:13pm

The Land Bank Board adjourned the closed portion of the meeting and reconvened in open session 1:49pm.

The meeting adjourned at 1:49 pm

Minutes respectfully submitted, Rebecca Shipp