

**LAND BANK ADVISORY COMMITTEE
MEETING MINUTES**

Monday, July 20, 2020– 1:00pm
4th Floor Conference Room, City Hall

CITY CLERK

2020 AUG 11 AM 10:47

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Term of Office</u>
MEMBERS PRESENT:	Ali Kamali	(5-0)	10/07/22
	David Bezona	(4-1)	10/07/20
	Jenny Gann	(4-1)	10/07/20
	Isobel McGowan	(3-1)	10/07/22
	Kim Schutte	(5-0)	10/07/22
	Joni Westcott	(4-1)	10/07/21
MEMBERS ABSENT:	Kathy Hill Bahner	(3-2)	10/07/20
	Ryan Haywood	(1-1)	10/07/21
	Tama Wagner	(1-1)	10/07/21
OTHERS PRESENT:	Juston Carr, Manager of Property Maintenance Jim Haake, Chief Building Official		

Call to Order - Kamali called the meeting to order.

ROLL CALL – Six (6) members were in attendance; quorum present. Bahner - absent, Bezona - present, Gann - present, Haywood – absent, Kamali - present, McGowan – present, Schutte – present, Wagner – absent, Westcott - present.

APPROVAL OF MINUTES – June 15, 2020

Bezona so moved; second by Westcott. No further discussion. Verbal vote was taken: 5 ayes, 0 nays, 1 abstain. Motion passed.

OLD BUSINESS

None

NEW BUSINESS

- A. Review of Property at 104 S. 15th St.: Schutte presented a report on the property. After some discussion and comments by property owner, Jim Haake, the committee voted to recommend acquisition of the property to the Land Bank Board. Isobel McGowan move; second by Bezona. Verbal vote was taken: 6 ayes, 0 nays. Motion Passed.
- B. Review of Point System for Historic Preservation Issues: Discussion of how best to evaluate the historic preservation importance of a proposed property. Schutte discussed the system that has been suggested. The committee consensus was to use the proposed system with the understanding that it might need to be altered. Juston Carr suggested that the presence of auxiliary buildings on a site should be included in the evaluation of a property.

- C. Distribution of information regarding other potential properties: Schutte distributed information concerning 104 S. 15thSt. and informed the committee that 1) the owner is willing to negotiate with the Land Bank concerning the property; 2) this property will be presented to the Land Bank Board on July 27 for possible acquisition.

Next Meeting will be on Aug. 10

Adjournment

McGowan to adjourn; second by Gann. Meeting adjourned at 2:04 p.m.

Respectfully submitted by Kim Schutte, Vice-Chair and Secretary

cc: Steve Briggs, Land Bank Board Chairman