

CITY CLERK

2020 SEP 25 AM 10:07

LAND BANK ADVISORY COMMITTEE

MEETING MINUTES

Monday, Aug. 10, 2020– 1:00pm
4th Floor Conference Room, City Hall

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Term of Office</u>
MEMBERS PRESENT:	Ali Kamali	(6-0)	10/07/22
	David Bezona	(5-1)	10/07/20
	Jenny Gann	(5-1)	10/07/20
	Isobel McGowan	(4-1)	10/07/22
	Kim Schutte	(6-0)	10/07/22
	Joni Westcott	(5-1)	10/07/21
	Kathy Hill Bahner	(4-2)	10/07/20
	Tama Wagner	(2-1)	10/07/21
MEMBERS ABSENT:	Ryan Haywood	(1-2)	10/07/21

OTHERS PRESENT: Juston Carr, Manager of Property Maintenance
Clint Thompson, Director of Planning and Community Development

Call to Order - Kamali called the meeting to order.

ROLL CALL – Eight (8) members were in attendance; quorum present. Bahner - present, Bezona - present, Gann - present, Haywood – absent, Kamali - present, McGowan – present, Schutte – present, Wagner – present, Westcott - present.

APPROVAL OF MINUTES – July 20, 2020

Wagner so moved; second by Gann. Minutes accepted as modified. Verbal vote was taken: 8 ayes, 0 nays. Motion passed.

OLD BUSINESS

None

NEW BUSINESS

Discussion of Recommended properties for acquisition.

1. 515/17 N. 12th St: Wagner introduced this property to the committee and gave background as to why it is an important property to acquire to further the Cathedral Hill 2040 initiative.
2. Possible Properties to Acquire at the Tax Sale: Thompson explained how properties were chosen – narrowed it to properties in the midtown area that had four years of delinquent taxes and that had not had their vacant building assessment paid twice.

Schutte introduced

- 602 S. 15th St.
- 1115/17 Locust

- 845 S. 19th St.
- 719 S. 21st St.
- 1824 Sacramento
- 1105 S. 18th St.
- 1320 Buchanan
- 902 S. 15th St.
- 806 S. 19th St.

Bahner moved that the Committee recommend all of the properties on the list to the Land Bank Board for acquisition. McGowan second. Verbal vote was taken: 2 ayes, 6 nays. Motion Failed.

Vote on each of the properties:

- 515/17 N. 12th St:
Bahner - aye, Bezona - aye, Gann - aye, Kamali - aye, McGowan – aye,
Wagner – aye, Westcott - aye.
- 602 S. 15th St.
Bahner - aye, Bezona - aye, Gann - aye, Kamali - nay, McGowan – aye,
Wagner – aye, Westcott - nay.
Recommended
- 1115/17 Locust
Bahner - aye, Bezona - aye, Gann - aye, Kamali - aye, McGowan – aye,
Wagner – aye, Westcott - aye.
Recommended
- 845 S. 19th St.
Bahner - aye, Bezona - aye, Gann - nay, Kamali - aye, McGowan – aye,
Wagner – nay, Westcott - nay.
Recommended
- 719 S. 21st St.
Bahner - aye, Bezona - nay, Gann – aye, Kamali - aye, McGowan – aye,
Wagner – aye, Westcott - aye.
Recommended
- 1824 Sacramento
Bahner - aye, Bezona - aye, Gann – aye, Kamali - aye, McGowan – aye,
Wagner – aye, Westcott - aye.
Recommended
- 1105 S. 18th St.
Bahner - aye, Bezona - nay, Gann – aye, Kamali - nay, McGowan – aye,
Wagner – aye, Westcott - aye.
Recommended

- 1320 Buchanan
Bahner - aye, Bezona - nay, Gann – nay, Kamali - nay, McGowan – nay,
Wagner – nay, Westcott - nay.
Failed
- 902 S. 15th St.
Bahner - aye, Bezona - nay, Gann – aye, Kamali - nay, McGowan – aye,
Wagner – aye, Westcott - nay.
Recommended
- 806 S. 19th St.
Bahner - aye, Bezona - abstain, Gann – nay, Kamali - nay, McGowan – aye,
Wagner – nay, Westcott - nay.
Failed

Next Meeting will be on Sept. 21, 2020

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