

**LAND BANK ADVISORY COMMITTEE
MEETING MINUTES**

Monday, Sept. 21, 2020– 1:00pm
City Council Chambers, City Hall

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Term of Office</u>
MEMBERS PRESENT:	Ali Kamali	(7-0)	10/07/22
	David Bezona	(6-1)	10/07/20
	Isobel McGowan	(5-1)	10/07/22
	Joni Westcott	(6-1)	10/07/21
	Tama Wagner	(3-1)	10/07/21
MEMBERS ABSENT:	Kathy Hill Bahner	(4-3)	10/07/20
	Jenny Gann	(5-2)	10/07/20
	Ryan Haywood	(1-3)	10/07/21
OTHERS PRESENT:	Juston Carr, Manager of Property Maintenance		
	Clint Thompson, Director of Planning and Community Development		
	Carol Flury, Neighborhood Services Coordinator		

Call to Order - Kamali called the meeting to order.

ROLL CALL – Five (5) members were in attendance; quorum present. Bahner - absent, Bezona - present, Gann - absent, Haywood – absent, Kamali - present, McGowan – present, Wagner – present, Westcott - present.

APPROVAL OF MINUTES – Aug. 10, 2020

Wagner so moved; second by McGowan. Minutes accepted as modified. Verbal vote was taken: 5 ayes, 0 nays. Motion passed.

OLD BUSINESS

A. Report on the LBAC’s Recommendations to the Land Bank Board (tax sale)

Kamali reported that he and Schutte had presented the recommendations of the LBAC as to properties of interest at the tax sale and that the Board decided not to attempt to acquire any properties at the sale, rather they chose to wait to see what did not sell and then to acquire any of interest from that list.

Clint Thompson reported that of the properties that did not sell at the tax sale only five had structures on them and all of those are candidates for demolition. Thus, there is nothing appropriate for acquisition.

Thompson provided the LBAC with a list of properties that have had the residential vacant structure fee assessed and not paid twice (total of \$400 in arrears); this gives the city the opportunity to foreclose on the property. This is an alternate strategy for property acquisition. Thompson stated that the City’s legal department is working through the process on five properties. This strategy will be presented to the Land Bank Board on Sept. 28.

NEW BUSINESS

- A. Harris Kemper Neighborhood Association: Kamali reported that he and Schutte had attended the Harris Kemper meeting at their request to provide information about the Land Bank.
- B. Kamali reiterated his intention to invite the presidents of the Neighborhood Associations to an LBAC meeting.
- C. Kamali announced that new officers for the LBAC would be elected at the next meeting. Kamali announced that Schutte had resigned from her position as a member of the Committee but that she would continue in her role as secretary.

Adjourn:

Wagner moved, Westcott second. Adjourn at 2:15

Respectfully submitted by Kim Schutte, Secretary

cc: Steve Briggs, Land Bank Board Chairman