

LAND BANK BOARD
September 28, 2020
1:00 P.M. – Council Chambers

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current</u> <u>Term of Office</u>
MEMBERS PRESENT:	Tara Horn	(08-00)	8/26/24
	Terry McClatchey	(08-00)	8/28/21
	Steve Briggs	(08-00)	8/26/22
	Gabe Edgar	(07-01)	9/23/23
	David Bradley	(05-03)	8/26/23
	James Robinson	(06-02)	8/26/22
	Bill McMurray, Ex Officio	(07-01)	
	Lee Sawyer, Ex Officio	(05-03)	
MEMBERS ABSENT:	John Spencer	(01-01)	8/26/21
STAFF PRESENT:	Clint Thompson, Director, Planning & Development Bryan Carter, City Attorney Rebecca Shipp, Executive Administrative Assistant		

Call to Order – Briggs called the meeting to order at 1:00 pm.

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

Quorum is present.

Minutes of Meeting, July 27, 2020 –

Briggs stated the minutes had been amended.

Edgar made a motion to approve the amended minutes. Bradley seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Amended Minutes approved.

SEP 29 AM 9:28

Briggs stated appreciation of neighborhood associations, Community Alliance and other groups for their dedication and assistance.

Update on available properties after Tax Sale

Sawyer introduced Ryan Pummel.

Pummel gave the Board a handout entitled 2020 Trustee List.

Pummel discussed his duties with the County.

Thompson informed the Board 59 properties remained after the tax sale. Out of that total, 5 properties had structures but were demolition candidates.

Thompson provided a follow up to the Board regarding properties presented to the Board for consideration during the August meeting. All of those properties either sold or the tax balance was paid at the Tax Sale.

Discussion was held among Board members regarding which properties were available and the condition of those properties.

Presentation of Tama Wagner, Director, Community Alliance

Wagner gave an overview of Community Alliance, Imagine St. Joseph and Cathedral Hill Playbook.

Wagner presented the Board with a suggested property for acquisition located at 512-517 N 12th Street. Wagner discussed Urban Homesteading and the potential for rehabilitation the property.

Discussion was held among the Board regarding current ownership of the property and the process of Urban Homesteading.

Update from LBAC

Thompson presented property for consideration located at 108 N 19th Street.

Briggs recused himself. McClatchey led the meeting as Vice Chairman.

Discussion was held among Board members regarding the cost of securing/stabilizing the property vs. the appraised value.

Robinson made a motion to instruct the City to begin an RFP for stabilization on property located at 108 N 19th Street. Bradley seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Motion passes.

Briggs led the meeting as Chairman.

Discussion was held among the Board regarding alternative methods of acquisition.

Thompson proposed a status report for properties under Land Bank control in the future so the Board could more closely monitor their progress.

Kamali gave the Board members an update of the Land Bank Advisory Committee.

The next meeting will be October 26th at 1:00 in the Council Chambers

The meeting adjourned at 2:25 pm

Minutes respectfully submitted,

Rebecca Shipp