

LAND BANK ADVISORY COMMITTEE

MEETING MINUTES

Monday, Oct. 19, 2020– 1:00pm
via Video Conferencing

CITY CLERK

2020 DEC 28 AM 9:07

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Term of Office</u>
MEMBERS PRESENT:	Kathy Hill Bahner	(5-3)	10/07/23
	Jenny Gann	(6-2)	10/07/23
	Ali Kamali	(8-0)	10/07/22
	Mary Kottenstette	(1-0)	
	Isobel McGowan	(6-1)	10/07/22
	Joni Westcott	(7-1)	10/07/21
	Tama Wagner	(4-1)	10/07/21
MEMBERS ABSENT:	David Bezona	(6-2)	10/07/23
	Ryan Haywood	(1-4)	10/07/21

OTHERS PRESENT:

Clint Thompson, Director of Planning and Community Development
Kim Schutte, Recording Secretary

Call to Order – In the absence of a Chair or Vice Chair the meeting was called to order by Clint Thompson.

ELECTION OF CHAIR/VICE CHAIR:

Isobel McGowan nominated Tama Wagner for Chair, Jenny Gann second.
Voice vote: Six (6) aye, zero (0) nay, and one (1) abstain.
Motion Carries.

Tama Wagner nominated Isobel McGowan for Vice-Chair, Jenny Gann second.
Voice vote: Five (5) aye, zero (0) nay, and two (2) abstain.
Motion Carries

ROLL CALL – Seven (7) members were in attendance; quorum present. Bahner - present, Bezona - absent, Gann - present, Haywood – absent, Kamali - present, Kottenstette – present, McGowan – present, Wagner – present, Westcott - present.

Wagner welcomed new member Kottenstette to the Committee.

APPROVAL OF MINUTES – Sept. 21, 2020

McGowan so moved; second by Gann. Minutes accepted as modified. Verbal vote was taken: 7 ayes, 0 nays.
Motion passed.

OLD BUSINESS

None

NEW BUSINESS

A. Methods of Identifying Potential Properties for Acquisition:

Clint Thompson outlined a strategy to identify properties utilizing the Vacant Building registry and records of unpaid taxes.

McGowan moved that the Land Bank Advisory Committee support the efforts of City Staff to use the Vacant Building registry and the Delinquent tax list to identify properties for Land Bank acquisition.

Kathy Bahner Hill second.

Verbal vote was taken: 7 ayes, 0 nays.

Motion passed.

Isobel McGowan stated that “zombie foreclosures” may also present an opportunity. Kathy Bahner Hill will put together a report on this for the November meeting.

The committee discussed marketing strategies.

Wagner reported that she will be speaking about Urban Homesteading at the Land Bank Board meeting on Oct. 26.

Adjourn:

Kottenstette moved, Gann second. Adjourn at 1:45

Respectfully submitted by Kim Schutte, Secretary

cc: Steve Briggs, Land Bank Board Chairman