

LAND BANK BOARD
October 26, 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	(09-00)	8/26/24
	Terry McClatchey	(09-00)	8/28/21
	Steve Briggs	(09-00)	8/26/22
	David Bradley	(06-03)	8/26/23
	James Robinson	(07-02)	8/26/22
	Bill McMurray, Ex Officio	(08-01)	
	Lee Sawyer, Ex Officio	(06-03)	
MEMBERS ABSENT:	John Spencer	(01-02)	8/26/21
	Gabe Edgar	(07-02)	9/23/23
STAFF PRESENT:	Clint Thompson, Director, Planning & Development Ted Elo, Assistant 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 – absent, Bradley – present, Robinson – present, Spencer – absent, McMurray – present, Sawyer – present.

Quorum is present.

Minutes of Meeting, September 28, 2020 –

McClatchey made a motion to approve the minutes. Robinson seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Minutes approved.

CLINT THOMPSON
2020 OCT 26 PM 2:17

Board approval of minor expenses

Discussion was held among Board members regarding the handling of minor expenses.

Future agendas will include expenses/invoices received for Board approval prior to payment. Information will be included with agenda packet sent to Board members.

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

Presentation of Tama Wagner, Director, Community Alliance

Wagner spoke to the Board regarding handout entitled “Historic Urban Homesteading”.

Robert Miller spoke to the Board regarding recent purchases of older homes within St. Joseph.

Discussion was held regarding update on RFP. Thompson reported no bids were received on the 19th Street property RFP.

Update from LBAC

Briggs led the meeting as Chairman.

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

Wagner has been elected Chairman of LBAC. McGowen has been elected Vice Chairman.

Discussion was held among Board members regarding possible impediments to RFP.

Thompson stated the 19th Street property would be re-issuing an RFP as well as the property located on 12th Street.

The next meeting will be November 23rd at 1:00 in the Council Chambers

The meeting adjourned at 1:43 pm

Minutes respectfully submitted,

Rebecca Shipp