

**LAND BANK ADVISORY COMMITTEE
MEETING MINUTES**

Monday, Nov. 16, 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	(6-3)	10/07/23
	David Bezona	(7-2)	10/07/23
	Jenny Gann	(7-2)	10/07/23
	Ryan Haywood	(2-4)	10/07/21
	Ali Kamali	(9-0)	10/07/22
	Mary Kottenstette	(2-0)	
	Isobel McGowan	(7-1)	10/07/22
	Tama Wagner	(5-1)	10/07/21
MEMBERS ABSENT:	Joni Westcott	(8-1)	10/07/21

OTHERS PRESENT:

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

Call to Order – Wagner called the meeting to order at 1:00

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

APPROVAL OF MINUTES – Approval of minutes delayed until Dec. meeting

OLD BUSINESS

A. Clint Thompson reported that letters sent to owners of properties with delinquent vacant structure assessments have resulted in a number of potential acquisitions. City staff will evaluate the structures and make a report to the committee.

B. Tama Wagner reported on Urban Homesteading. A subcommittee consisting of Wagner, McGowan, Kottenstette, and Kamali has been formed to work on this project.

C. Clint Thompson reported on the ongoing efforts to obtain bids for the securing and stabilization of 108/10 N. 19th St. In order to make the project more attractive, the property on 12th St. was included in the bid. Bids will be opened on Nov. 17.

NEW BUSINESS

A. Kathy Bahner Hill reported on “zombie foreclosures” – she will provide a written report for the December meeting.

B. Schutte reported that 924 N. 24th St. has been brought to the attention of the committee by Juston Carr.

ADJOURN

Kottenstette moved, Gann second. Adjourn at 2:00

Respectfully submitted by Kim Schutte, Secretary

cc: Steve Briggs, Land Bank Board Chairman