
MEETING NOTICE

TO: Members of Land Bank Advisory Board

FROM: Ali Kamali, Chairman

DATE: December 3, 2019

SUBJECT: Land Bank Advisory Committee Meeting

The **Land Bank Advisory Committee Meeting** will hold a meeting on **Monday, December 16, 2019 at 1:00 p.m.**, in the 1st Floor Conference Room at City Hall, to discuss the following:

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

Minutes from November 18, 2019

NEW BUSINESS

- A. Discuss Meeting Time
- B. Subcommittees
 - 1. Specification of the LBAC's Responsibilities Subcommittee
 - 2. Evaluation Subcommittee (Standards and Selection Criteria)
- C. Neighborhood Issues/Introduction of Guests
 - 1. Tama Wagner (Imagine Cathedral Hill 2040)
 - 2. Kim Schutte and Isobel McGowan (Urban Homesteading)
- D. Next Meeting – Monday, January 20, 2020

UNFINISHED BUSINESS - None

ADJOURNMENT

Land Bank Advisory Committee:

Ali Kamali, Chair

Kim Schutte, Vice Chair

Kathy Bahner

David Bezona

Jenny Gann

Mike Korte

Isobel McGowan

Nikki Poirier

Joni Westcott

cc: City Council

Bill McMurray, Mayor

Bruce Woody, City Manager

Ted Elo, Assistant City Attorney

Clint Thompson, Director of Planning and Community Development

Paula Heyde, City Clerk

2019 DEC -3 PM 3:15

CITY CLERK