

Land Bank Commission Minutes

MEETING DATE December 20th, 2017

The meeting was called to order at 11:57 A.M. by Commissioner Leta Anthony at the Centre at University Park.

COMMISSIONERS ABSENT:

Angela McCloyen
Laura McKinney
Frances Frazier
Diana Thomas

COMMISSIONERS PRESENT:

Jennifer Herron
Odessa Darrough
Leta Anthony
Mark Leggett
Juanita Dodd
Angela Neal

One open position on commission.

BOARD MEMBERS AND STAFF

Joan Adcock, Doug Tapp, Kevin Howard

DECLARATION OF QUORUM -Quorum

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion to approve the November 2017 minutes was made by Commissioner Mark Leggett, there was a 2nd by Commissioner Odessa Darrough. Six ayes, zero nays, Motion carried.

GUEST SPEAKER –

Staff Reports – Doug Tapp

- A. Finance Report: General Fund Balance 2016- \$55,020.91
General Fund Balance 2017- \$222,713.27
CDBG Fund Balance - \$76,117.94
- B. Property Inventory- 83 total properties

Commissioner Mark Leggett asked about the status of Commissioner Arlo Washington. Doug updated the commission on the removal of Mr. Washington and his no longer being on the commission.

Doug introduced the new Assistant Director of Housing and Neighborhood Programs, Kimberly Adams. The commissioners introduced themselves to Ms. Adams.

Old Business

- A. 1505 Bishop Warren- purchase, counter-offered at \$1000.00 plus paying closing costs, seller accepted the offer.
- B. 35 St. Donations- title search received, to city board Jan. 16th.

- C. 1614 Woodrow- donation– to title co.
- D. 6200 Mabelvale Cutoff donation- deed signed, pending closing
- E. Springer sale – O&A signed, to title co., on the 2 properties.
- F. 11 Sheraton- potential FC. Issues on title search.

Commissioner Leta Anthony asked if 11 Sheraton would be removed from the agenda. Doug stated yes.

New Business

- A. 2308 S. Martin – potential purchase
- B. 2021 S. Maple St. – potential purchase
- C. 2301 S. Martin – potential purchase
- D. 2205 Dennison – potential purchase
- E. 5608 Windamere – potential purchase

Commissioner Mark Leggett made a motion to approve making an offer up to appraised value on all properties. The approval of an appraisal on each property was also confirmed. Commissioner Juanita Dodd made a 2nd to the motion. 6 ayes, zero nays, motion carried.

Citizen Communication- Ashley and Terrance King -introduced themselves, run a non-profit organization and want to meet with Doug to learn more about the Land Bank.

Staff Communication- none

Commissioner Communication- none

Adjourn- 12:39 P.M. Commissioner Mark Leggett made a motion to adjourn, there was a 2nd by Commissioner Odessa Darrough, motion carried. Adjourn.