

## Land Bank Commission Minutes

**MEETING DATE** January 17<sup>th</sup>, 2017

The meeting was called to order at 11:50 A.M. by Commissioner Leta Anthony at the Centre at University Park.

**COMMISSIONERS ABSENT:**

Angela McCloyen  
Odessa Darrough  
Frances Frazier  
Juanita Dodd

**COMMISSIONERS PRESENT:**

Jennifer Herron  
Odessa Darrough  
Leta Anthony  
Mark Leggett  
Laura McKinney  
Angela Neal

One open position on commission.

**BOARD MEMBERS AND STAFF**

Director Joan Adcock, Doug Tapp, Kimberly Adams, Director B.J. Wyrick

Director Wyrick introduced herself and gave a brief background of her employment and time with the city. She asked about the status of the 80 lots in Rolling Pines that the city sold a year ago.

**DECLARATION OF QUORUM -Quorum**  
**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

A motion to approve the December 2017 minutes was made by Commissioner Mark Leggett, there was a 2<sup>nd</sup> by Commissioner Angela Neal. Seven ayes, zero nays, Motion carried.

**GUEST SPEAKER –**

**Staff Reports – Doug Tapp**

- A. Finance Report: General Fund Balance 2016- \$55,020.91 (as of Dec. 2017)  
General Fund Balance 2017- \$222,713.27  
CDBG Fund Balance - \$76,117.94
- B. Property Inventory- 81 total properties

**Old Business**

- A. 1505 Bishop Warren- owner sold before we finalized an offer and acceptance
- B. 35 St. Donations- City Board vote on 30<sup>th</sup>.
- C. 2205 Dennison- purchase- up to appraised value -\$14,000.00, owner accepted offer
- D. 2318 S. Martin & 2301 S. Martin- appraisals came back at \$3k and \$20K, it does appear the owner wants to sell.

- E. 2021 S. Maple- appraisal came back at \$19k, staff still negotiating offer/acceptance
- F. Springer sale – 2512 S Summit and 808 S. Brown, closed, deed recorded.
- G. 6200 Mabelvale Cutoff- 1 acre lot donation-closed, deed recorded.
- H. 1614 Woodrow – vacant lot donation – at title co.
- I. 3324 S. Broadway – vacant lot – purchase \$500, pending title search
- J. 801, 809, 817 W. 33<sup>rd</sup> St. – vacant lots purchased for Parks Dept. – closed, deeds recorded.
- K. 2306 Valmar – vacant lot – potential purchase from SCL, awaiting decision.
- L. Invest Health Policy Change- awaiting update from city manager office.

### **New Business**

- A. Charles Johnson offer on 3 properties, \$1000 per lot. 1705 S. Cedar, 1709 S. Cedar, 1719 S. Cedar

Director Joan Adcock asked questions regarding zoning and having it as a requirement in order to acquire the lot. Doug to check with city attorney on legality of a parking lot on these properties. Check with Dana Carney in zoning regarding duplexes.

Commissioner Leta Anthony made a motion to table pending further information from zoning and the city attorney, Commissioner Jennifer Herron made a 2<sup>nd</sup> to the motion, Seven ayes, zero nays, motion carried.

- B. Item added to agenda. Commissioner Leta Anthony nominated as new chairperson by Commissioner Angela Neal, Director Joan Adcock made a 2<sup>nd</sup>. Seven ayes, zero nays, motion passed.

Commissioners addressed Diana Thomas leaving an open chairperson position. Elected a new chairperson.

**Citizen Communication**-none

**Staff Communication**- none

**Commissioner Communication**- Director Adcock discussed potential purchases on Martin Street. Commissioner Anthony asked about calling on Dr. Stella Morris at the Veteran Center regarding potential property occupants. Commissioner Anthony also requested more community education on the availability of these properties on Martin St.

**Adjourn**- 12:35 PM, Commissioner Laura McKinney made a motion to adjourn, there was a 2<sup>nd</sup> by Commissioner Leta Anthony, motion carried. Adjourn.