

Land Bank Commission Minutes

MEETING DATE: November 16th, 2016 (Regular Meeting)

The meeting was called to order at 12:07 P.M. by Commissioner Diana Thomas at the Willie Hinton Neighborhood Resource Center.

COMMISSIONERS ABSENT:

Leta Anthony
Odessa Darrough
Arlo Washington
Crystal Mercer

COMMISSIONERS PRESENT:

Director Joan Adcock
Angela Neal
Mark Leggett
Diana Thomas
Juanita Dodd
Francis Frazier

BOARD MEMBERS AND STAFF

Director Joan Adcock, Doug Tapp

DECLARATION OF QUORUM

Quorum present
Pledge of Allegiance

APPROVAL OF MINUTES

A motion to approve the November 2016 minutes was made by Director Joan Adcock and seconded by Commissioner Francis Frazier. Motion carried.

Staff Reports

Finance Report: General Fund Balance - \$131,243.86
CDBG Fund Balance - \$80,064.77

Doug Tapp- Welcome to new commissioner Arlo Washington. Not present.
Sent the Rolling Pines subdivision package to several builders.

Property Inventory Update: 78 properties plus 80 lots in subdivision, 168 total.

Quiet Title Update: no update

Joint Committee Report: No updates.

Old Business

- A. 3201 South Arch donation– community garden, Francis Frazier to discuss with South End Neighborhood – Reported that the Neighborhood association is happy with the project.
- B. Mike Ashcraft Star properties- donations to city -1719 S. Cedar, 1520 S. Oak, 1515 Pine, 1601 Elm – awaiting signatures on deeds.
- C. 917 Maple - purchase – Title work found an old mortgage, this transaction has been suspended.
- D. Quiet Title RFP- purchasing to get bids out to title companies. Joan Adcock wants a list of the title companies that were sent an RFP package.
- E. Whitwell Ryles donation of 22 properties- no update from City Attorney's office, waiting on clear title

F. 9500 Geyer Springs – sale- city board to vote on Nov 22nd.

G. John Schlerath Donations- Mr. Schlerath declined to donate just the property at 1614 Woodrow, wanted to also donate 12th St. Vacant Lot and lot at abt 1924 S Cedar. He decided to keep the properties.

H. 2502 W. 11th St. – donation- city board to vote Nov 22.

New Business

A. 5118 W. 31st St. – donation from Central Bank – Motion to approve by Mark Leverett and 2nd by Juanita Dodd. Motion carried.

B. Donation of 4 LB properties to 3 local CHDO's- Will table until they propose which 4 properties.

Citizen Communications - none

Adjourn

Motion to adjourn by Mark Leverett, 2nd by Angela Neal. Meeting adjourned.