

Land Bank Commission Minutes

February 16, 2011

MEETING DATE: February 16th, 2011 (Regular Meeting)

The meeting was called to order by Andy Francis at 11:30 a.m. in the Willie Hinton Neighborhood Resource center.

COMMISSIONER ABSENT:

Commissioner Odessa Darrough

Commissioner Keith Wingfield

Commissioner Corey Thomas

COMMISSIONERS PRESENT:

Commissioner Willis Smith

Commissioner Hillis Schild

Commissioner Andrew Francis

Commissioner Michael Robinson

Commissioner Susan Chan

Commissioner Arlen Jones

Commissioner Brad Walker

Commissioner Grace Blagdon

BOARD MEMBERS AND STAFF

Erma Hendrix, Board of Directors

Joan Adcock, Board of Directors

Andre Bernard, Housing and Neighborhood Programs

Brittany Jefferson, Redevelopment Administrator

Tasha Smith, Administrative Assistant

APPROVAL OF MINUTES-

Commissioner Smith moved to approve the minutes; it was seconded by Arlen Jones. Motion Carried.

STAFF REPORTS –

Brittany Jefferson stated there is \$30,052.71 in the general fund and the second general fund is \$68,420.00. The CDBG fund is \$87,501.75.

City lien foreclosure report- City of Little Rock will try to purchase 1021 S. Woodrow on 2/24/11 at Pulaski county auction.

Property Inventory- Two properties were approved by the board on 2/15/11; 9500 Geyer Springs and 3823 W. 19th.

Donation Properties- Land Bank is processing three donations.

Purchase Properties- Negotiating the purchase 1419 Park and 1508 Marshall.

NSP2- Brittany Jefferson handed out the information regarding NSP2.

JOINT COMMITTEE REPORT-

Brittany Jefferson handed out rolling pines plat assessment with a list of engineers. Commissioner Francis would like to set up a committee meeting.

OLD BUSINESS-

Land Bank Inventory Map- Susan Chan asked will all the consortium partners properties included be for the map.

Discussing held on mapping capabilities

NEW BUSINESS-

Brittany Jefferson stated she spoke with John Thurston staff to see when he will available to come to Land Bank Commission meeting. Brittany stated she talks to Lisa Pelton and there is a state statute 22-6-501 to stay the taxes for the donation deeds.

Discussion held on staying of taxes

Andre Bernard stated the budget 2012 came out by President Obama administration. The proposed budget is to cut 800, 000 in CDBG program. There is also a percentage of Home Funds to be cut.

Commissioner Francis would like to know more where info about the technology park at the next meeting. Director Adcock passed out an item for an act to amend the Arkansas annotated code 26-37-203.

CITIZEN COMMUNICATION

Cheryl Warden stated her father Percy Draper is in attendance today.

Adjourn