

Land Bank Commission Minutes

March 16th, 2011

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

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

COMMISSIONER ABSENT:

Commissioner Grace Blagdon

Commissioner Willis Smith

COMMISSIONERS PRESENT:

Commissioner Brad Walker

Commissioner Hillis Schild

Commissioner Corey Thomas

Commissioner Keith Wingfield

Commissioner Andrew Francis

Commissioner Michael Robinson

Commissioner Susan Chan

Commissioner Arlen Jones

BOARD MEMBERS AND STAFF

Bill Mann, City Attorney

Tasha Smith, Administrative Assistant

Kevin Howard, NSP2

APPROVAL OF MINUTES-

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

STAFF REPORTS –

Commissioner Robinson stated he would like a representative from the finance department to speak to the group.

City lien foreclosure report- **Bill Mann** reported that 2318 Wright Avenue never responded to the complaint from the City Attorney's office and 1423 Maple has a motion to call judgment and no response to the complaint. The property at 3023 W. 11th has a motion to default against it by the City of Little Rock. 1508 Marshall the owner paid the delinquencies and recover its property. 1616 Woodrow was dismissed and 1901 Booker had the wrong address.

Property Inventory- **Commissioner Wingfield** asked is there any movement on TBD properties?

NSP2- **Kevin Howard** reported that LRHA has completed three properties. They are 2103 W. 16th, 1823 Marshall and 3115 W. 17th. LRHA has started rehabilitating 3108 W. 14th which is a four plex. LRHA has closed on property at 3114 W. 11th. LRHA also is in the process of closing on 3101 W. 11th and 3115 W. 11th.

BCD has begun at 1000 S. Maple and 1511 S. Oak ST. and two rehabs at 3712 W. 14th ST. and 4009 W. 11th ST.

Financial Report- General Fund (1) has \$23,997.66, general Fund (2) \$68, 420.00 and general Fund (3) \$85,199.35.

JOINT COMMITTEE REPORT-

Commissioner Francis met with an engineer to come up with a re-plat for rolling pines plat assessment.

Commissioner Wingfield is going to make contact with all utilities to make sure they are in place; he also met with the residents of the area.

Discussion held on Re-Platting for rolling pines

Commissioner Francis handed out a memorandum regarding Transfer of Land from Arkansas. He would like to also recommend changing the policies and procedures to the Board of Directors.

OLD BUSINESS-

Commissioner Walker suggested sending the SLC an invitation. **Commissioner Robinson** stated that Brittany Jefferson will compose a map.

Discussing held on mapping capabilities

NEW BUSINESS-

CITIZEN COMMUNICATION

Adjourn