MEETING DATE: April 20th, 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 Odessa Darrough
Commissioner Andrew Francis

COMMISSIONERS PRESENT:
Commissioner Brad Walker
Commissioner Hillis Schild
Commissioner Corey Thomas
Commissioner Keith Wingfield
Commissioner Michael Robinson
Commissioner Susan Chan
Commissioner Arlen Jones
Commissioner Grace Blagdon
Commissioner Willis Smith

BOARD MEMBERS AND STAFF
Bill Mann, City Attorney
Tasha Smith, Administrative Assistant
Brittany Jefferson, Redevelopment Administrator

APPROVAL OF MINUTES-

Commissioner Wingfield moved to amend the March minutes with an amendment that Commissioner Wingfield did not meet with the neighbors of rolling pines. It was motion by Commissioner Thomas and seconded by Commissioner Blagdon.

STAFF REPORTS –

City lien foreclosure report- Brittany Jefferson stated that 1021 S. Woodrow and 3812 W. 20th have filed a commissioner’s deeds. 2318 Wright Avenue has a contempt hearing. 1423 Maple, the City Attorney office has filed a motion for default judgment. 3023 W. 11th amended order for default.

Property Inventory- Brittany Jefferson stated Land Bank properties 2209 W. 10th and 2520 W. 13th St. will be discussed at joint committee for possible transfer to Habitat for Humanity. Five properties added to inventory. 9500 Geyer Springs and 2104 S. Valmar; six properties have clear title.

NSP2- Shawn Overton reported the NSP2 program has demolished fourteen properties. City of Little Rock has purchased eleven properties and six properties that they are expecting to close.

General Fund (2): $68,420.00

CDBG: $84,044.95

*Purchase Property*- Brittany stated the purchase of 1419 S. Park will be collaborating with NSP2 and 1508 Marshall will be a rehab.

**JOINT COMMITTEE REPORT-**

Brittany Jefferson discussed that the LBC program for Little Rock School District Teachers. The requirements are you have to be employed with the school district for twelve months. May 4\textsuperscript{th} is the deadline for comments.

**OLD BUSINESS-**

No contact with the State Land Commissioner. Hope to set up meeting after the tax sale in July.

**NEW BUSINESS-**

Mayor Stodola spoke about the technology park. The technology park generated three hundred and fifty jobs in Fayetteville. Hired consultants to conduct a study where the park should be located. They need twenty-seven to twenty-eight acres. Arkansas Children’s Hospital will put money into the park. The park will be redeveloping between Fair Park, Pine and Cedar or Woodrow. He stated we have urge NSP2 not redevelop in those areas. Mayor and Chancellors will let the public know who will be on the park authority.

Land Bank standpoint should consider vacant properties. The authority will have eminent domain authority. The three groups are UALR, City of Little Rock and UAMS. Brittany Jefferson stated to the Mayor we have thirteen properties we may have ready for quiet title. Mayor stated that the Land Bank needs to market the properties that have clear title.

Mayor stated they are moving along with the proposed sales tax increase.

**CITIZEN COMMUNICATION**

Adjourn