Land Bank Commission Minutes  
October 20, 2010

MEETING DATE: October 20, 2010 (Regular Meeting)  
The meeting was called to order by Grace Blagdon at 11:30 a.m. in Room 105 at Neighborhood Resource Center.

COMMISSIONER ABSENT:  
Commissioner Willis Smith

COMMISSIONERS PRESENT:  
Commissioner Grace Blagdon, Chair  
Commissioner Arlen Jones  
Commissioner Corey Thomas  
Commissioner Keith Wingfield  
Commissioner Andrew Francis  
Commissioner Brad Walker  
Commissioner Susan Chan  
Commissioner Hillis Schild  
Commissioner Michael Robinson  
Commissioner Odessa Darrough

BOARD MEMBERS AND STAFF  
Andre Bernard. Director of Housing and Neighborhood Programs  
Brittany Jefferson, Redevelopment Administrator

APPROVAL OF MINUTES-  
Minutes were approve and accepted.

STAFF REPORTS –

Brittany Jefferson stated there is in the second general fund is $6,308.96 The CDBG fund is $150,326.52.  
COMMISSIONER FRANCIS asked for a detailed report that was itemized.

Property Inventory- Twenty-seven properties plus the rolling pines property and the Board of Directors approve a property so it has moved to twenty-eight.

Discussion held on Inventory Report  

City lien foreclosure report- Brittany Jefferson stated the City Attorney office has file seven liens on properties. 1508 Marshall has been dismissed because the property paid all the liens and taxes.

Discussion held on City Lien Foreclosure report  

Donation Properties- Brittany Jefferson stated she is processing sixteen properties and waiting on environmental clearance and title.
Discussion held on Donation Properties

Purchase Properties—eleven properties have been purchase.

NSP2—Andre Bernard currently has seven properties for NSP2 and there is another that is scheduled is demolished. Another forty that has been identified and being worked on and the LRHA have two properties that has been rehab. 2103 west 16th and 1823 Marshall are being rehabilitated and is coming along great.

The LRHA is in the process on acquiring two properties. Habitat for Humanity has not acquired anything and the City of Little Rock has purchased nine properties and in the process acquiring ten other properties.

Andre, Victor and Kevin have met about the budget and they are 50% for expenditure for NSP2.

Discussion held on NSP2

JOINT COMMITTEE REPORT-
No committee report

OLD BUSINESS-

COMMISSIONER SCHILD completed the glossary and gave it to Brittany Jefferson.

Land Bank Inventory Map—Kirk only work on a contract basis, Brittany stated she will have to follow-up with Shelly Ehenger.

COMMISSIONER SCHILD handed out a completed copy of glossary terms to the Land Bank Commission.

Land Bank Inventory Map—Director Adcock talked to Kevin Pruitt to update maps. The mayor sent a letter to Boards and Commissions.

Rolling Pines—Brian Minyard from Public Works is working on the re-platting the subdivision. COMMISSIONER WINGFIELD AND COMMISSIONER FRANCIS stated they would like to be apart of the redevelopment project.

NEW BUSINESS-

Neighborhood Connections is January 22, 2011 will be 8:30-11:30 a.m. The Land Bank will be giving a power point.

Quiet title Determination on LB properties—Brittany Jefferson stated she met with associates and title and she has meeting set up.

NSP2 Partnership— the possibility of developing Land Bank held properties

Forecasting: Homeowner and Redevelopment Funding Options—discussed establishing a tool box for Homeowners.

CITIZEN COMMUNICATION

Citizen Cheryl Warden stated for citizens to show up to meetings.

Adjourn