Land Bank Commission Minutes
November 17, 2010

MEETING DATE: November 17, 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 Susan Chan
Commissioner Brad Walker
Commissioner Michael Robinson

COMMISSIONERS PRESENT:
Commissioner Grace Blagdon, Chair
Commissioner Arlen Jones
Commissioner Willis Smith
Commissioner Corey Thomas
Commissioner Odessa Darrough
Commissioner Keith Wingfield
Commissioner Andrew Francis
Commissioner Hillis Schild

BOARD MEMBERS AND STAFF
Joan Adcock, Board of Director
Andre Bernard. Director of Housing and Neighborhood Programs
Tom Carpenter, City Attorney
Bill Mann. Deputy City Attorney
Brittany Jefferson, Redevelopment Administrator
Kevin Howard, NSP2 Program Monitor
Tasha Smith, Administrative Assistant

APPROVAL OF MINUTES-

October and November minutes will be available in December.

STAFF REPORTS –

Brittany Jefferson stated there is (-)$19,336.43 in the general fund and the second general fund is $6,289.75 The CDBG fund is $144,359.62. COMMISSIONER FRANCIS asked for clarification regarding summarized transaction.

Property Inventory- Twenty-eight properties

Discussion held on financial report

City lien foreclosure report- Brittany Jefferson stated the City Attorney office has filed seven (7) foreclosure actions on properties.

Discussion was held on getting outside legal counsel for Land Bank

City Attorney Tom Carpenter stated there is no need to get outside legal counsel. Brittany sends the work the work to Bill Mann and he stated that the office has no problem handling the amount of work.
Director Adcock assigned Bill Mann to attend board meetings

Commissioner Wingfield would like clarification on quiet title.

Donation Properties-. Brittany Jefferson is working on five properties offered for donation.

NSP2- Andre Bernard handed out an update towards the first one hundred properties under the NSP2 program. City of Little Rock has acquired seven, LRHA has three and BCD has four. City of Little Rock is set to foreclose on ten. LRHA is set to foreclose on nine. City of Little Rock has demolished thirteen. Thirty-nine properties are being worked. Architectural Review Committee was appointed by the mayor.

JOINT COMMITTEE REPORT-

The committee discussed the Land Bank PowerPoint Presentation for the Neighborhood Connections Meeting to be held on January 22, 2011 at 8:30-11:30 a.m. at Hinton Center.

OLD BUSINESS-

Rolling Pines Plot Assessment- Brittany Jefferson handed out books to COMMISSIONER WINGFIELD and COMMISSIONER FRANCIS.

NEW BUSINESS-

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

Land Bank Inventory Map- Brittany Jefferson talked requested Kevin Pruitt (Public Works GIS Analyst) create an inventory map.

Andre Bernard requested that each Commissioner respond to the letter the mayor sent to Boards and Commissions.

CITIZEN COMMUNICATION

Citizen Robert Jones inquired about the foreclosure property at 1021 Woodrow; he stated he did not see a date for the hearing.

Adjourn