

MEETING DATE: May 19th, 2010 (Regular Meeting)

The meeting was called to order by Andrew Francis at 11:30 a.m. in Room 105 at Neighborhood Resource Center.

COMMISSIONERS PRESENT:

Commissioner Grace Blagdon, Chair
Commissioner Arlen Jones
Commissioner Susan Chan
Commissioner Willis Smith
Commissioner Keith Wingfield
Commissioner Hillis Schild
Commissioner Andrew Francis

COMMISSIONER ABSENT:

Commissioner Brad Walker
Commissioner Mike Robinson

BOARD MEMBERS AND STAFF

Mayor Mark Stodola, Mayor
Andre Bernard, Director of Housing and Neighborhood Programs
Brittany Jefferson, Redevelopment Administrator
Tasha Smith, Administrative Assistant

APPROVAL OF MINUTES-

COMMISSIONER SMITH made a motion to adopt the minutes. The motion was second by **COMMISSIONER SCHILD**. Motion carried.

STAFF REPORTS –

Brittany Jefferson reported that the general fund the Land Bank Commission has \$32, 398.35 and the second general fund \$7512.30 and CDBG has \$200,000. Brittany stated she attached the eligible and ineligible activities for the general fund account **MAYOR STODOLA** asked is there some great avenue expenditures that are going to be spent? Brittany stated she does receipt out of expenditures. **COMMISSIONER FRANCIS** stated that the commission discussed have an expenditure report but certainly need to follow up with the mayor's request regarding where all expenditures is going. Brittany stated she will bring itemized report to the next meeting.

The property inventory remains the same it is still eight properties and ninety-two lots in the rolling pines sub-division. City Lien foreclosure has twelve properties on the list and two more have been sent to the city attorney for filing and have yet to receive title work. **MAYOR STODOLA** asked the report show the date the actual lien has been filed. **Ms. Jefferson** stated the chart do not show that. **MAYOR STODOLA** asked can **Ms. Jefferson** put the dates on the report. **MAYOR STODOLA** asked about the previous liens where they were on the list. **Ms. Jefferson** stated some of the liens date back to 2009. Any liens dated back to 2009 what is the status of those liens. **Mr. Bernard** stated they are still present staff did not provide notification to the property owners and the last time we certified liens were 2007. The process does not take place to September 2010. **MAYOR STODOLA** asked if everything from 2007 was going to be on the City Lien Foreclosure list. **Mr. Bernard** stated yes and we typically send out notices.

COMMISSIONER WINGFIELD asked is some of the liens have on going activities such as weed lot and board and secure? **Mr. Bernard** stated we will notify the owners on the front end. The commission asked for additional information.

Discussion was held on the City Lien Foreclosure report.

Mr. Bernard introduced Kevin Howard who is the Program Administrator for NSP2. He is a license appraiser, developer, general contractor and her worked with ADFA. He will be working on the developing and funding for that program. He will be located in the Housing and Neighborhood department. The program is looking at twenty-five properties to revitalize. He is working on the mapping census tract ten and thirteen. Kevin Pruitt from Planning and Development is helping with the maps.

MAYOR stated the Land Bank Commission need to keep in focus where NSP2 is developing.

Ms. Jefferson stated she will prepare the information for the NUSA exhibit.

COMMISSIONER FRANCIS asks the commission did they ever make progress regarding the appraisals of the negotiated sales list. **COMMISSIONER SMITH** has given an appraisal of how much the properties going to be. **COMMISSIONER SMITH** stated the lots are not worth more than \$1500.

Brittany stated she will be drafting a requisition to the Board.

MAYOR STODOLA stated he would like to see a negotiated sales list.

Discussion was held on the property list.

COMMITTEE REPORTS-

Legal and Political Affairs

COMMISSIONER FRANCIS set up a power point for NUSA. The binder will be available at the exhibit table. Email a link to the website.

Administration and Operations

COMMISSIONER SCHILD stated there were few changes in the sub-committee report and moved the Administration and Operations report be accepted by the commission. It was second by Arlen Jones. Motion carried.

Marketing and Development

No Report

OLD BUSINESS-

COMMISSIONER SMITH will be out of town.

NEW BUSINESS-

Land Bank Binder will be at the NUSA table. The start date for the summer intern is mid –June, she stated she would like someone with massive computer skills.

Commissioners stated they would like the minutes prior to the committee minutes.

COMMISSIONER WINGFIELD would like to thank Brittany Jefferson for outstanding job she is doing regarding the Land Bank Commission.

CITIZEN COMMUNICATION

Citizen Martie North would like to get the Robert's rule order in writing for the Land Bank Meetings.

Citizen Amber Jones asked how many commissioners sit on the Board.

Discussion held on Lead Base Paint.

Adjourn