

Land Bank Commission Minutes

December 15, 2010

MEETING DATE: December 15, 2010 (Regular Meeting)

The meeting was called to order by Michael Robinson at 11:30 a.m. in the Human Resources Testing Room 220 West located in City Hall.

COMMISSIONER ABSENT:

Commissioner Willis Smith
Commissioner Hillis Schild
Commissioner Grace Blagdon

COMMISSIONERS PRESENT:

Commissioner Brad Walker
Commissioner Arlen Jones
Commissioner Willis Smith
Commissioner Corey Thomas
Commissioner Odessa Darrrough
Commissioner Keith Wingfield
Commissioner Andrew Francis
Commissioner Michael Robinson
Commissioner Susan Chan

BOARD MEMBERS AND STAFF

Brittany Jefferson, Redevelopment Administrator
Tasha Smith, Administrative Assistant

APPROVAL OF MINUTES-

Commissioner Francis moved to approve the minutes; it was seconded by Corey Thomas. Motion Carried.

STAFF REPORTS –

Brittany Jefferson stated there is \$24,417.70 in the general fund and the second general fund is \$5,727.09 The CDBG fund is \$89, 823.34. Brittany stated monies were transferred from CDBG to General fund 1. Commissioner Thomas asked is the City of Little Rock tracking the budget. Brittany stated yes we are.

Discussion held on financial report

City lien foreclosure report- Brittany Jefferson stated all but two properties have been filed. 1021 Woodrow had a default judgment against it.

Discussion was held on Land Bank Inventory

Property Inventory- **Brittany Jefferson** handed out documents regarding Land Bank inventory.

Donation Properties- **Brittany Jefferson** stated there is currently four properties being worked and seven purchases.

NSP2- There is fourteen properties that have been demolished and sixteen that has been acquired. NSP2 have fifty properties totaled. HUD technical assistance auditors are reviewing the files this week. Little Rock housing Authority has twenty-three properties, Better Community Developers has four and Habitat for Humanity has zero.

JOINT COMMITTEE REPORT-

The committee discussed the Land Bank PowerPoint Presentation meeting at January 22, 2011 at 8:30-11:30 a.m. at Hinton Center. Brittany will invite Public Works to the February meeting to discuss Rolling Pines Plat Assessment.

OLD BUSINESS-

Mayoral Letter- Commissioners stated they have responded to the letter for the Boards and Commissions. Land Bank Inventory map is being completed by Kevin Pruitt, Brittany is schedule to meet with December 16, 2010.

NEW BUSINESS-

2011 Land Bank meeting schedule is completed

Election of Officers will take place January 19th meeting.

Land Bank would like to invite newly elected State Land Commissioner John Thurston to the February meeting to discuss State Land Commission procedures.

CITIZEN COMMUNICATION

Adjourn
