**Land Bank Commission Minutes**

**MEETING DATE:** November 16th,2016 (Regular Meeting)

The meeting was called to order at 12:07 P.M. by Commissioner Diana Thomas at the Willie Hinton Neighborhood Resource Center.

**COMMISSIONERS ABSENT:** **COMMISSIONERS PRESENT:**

Leta Anthony Director Joan Adcock

Odessa Darrough Angela Neal

Arlo Washington Mark Leggett

Crystal Mercer Diana Thomas

 Juanita Dodd

 Francis Frazier

**BOARD MEMBERS AND STAFF**

Director Joan Adcock, Doug Tapp

**DECLARATION OF QUORUM**

Quorum present

Pledge of Allegiance

**APPROVAL OF MINUTES**

A motion to approve the November 2016 minutes was made by Director Joan Adcock and seconded by Commissioner Francis Frazier. Motion carried.

**Staff Reports**

Finance Report: General Fund Balance - $131,243.86

 CDBG Fund Balance - $80,064.77

Doug Tapp- Welcome to new commissioner Arlo Washington. Not present.

Sent the Rolling Pines subdivision package to several builders.

**Property Inventory Update**: 78 properties plus 80 lots in subdivision, 168 total.

**Quiet Title Update**: no update

**Joint Committee Report:** No updates.

**Old Business**

 A. 3201 South Arch donation– community garden, Francis Frazier to discuss with South End Neighborhood – Reported that the Neighborhood association is happy with the project.

 B. Mike Ashcraft Star properties- donations to city -1719 S. Cedar, 1520 S. Oak, 1515 Pine, 1601 Elm – awaiting signatures on deeds.

 C. 917 Maple - purchase – Title work found an old mortgage, this transaction has been suspended.

 D. Quite Title RFP- purchasing to get bids out to title companies. Joan Adcock wants a list of the title companies that were sent an RFP package.

 E. Whitwell Ryles donation of 22 properties- no update from City Attorney’s office, waiting on clear title

F. 9500 Geyer Springs – sale- city board to vote on Nov 22nd.

G. John Schlerath Donations- Mr. Schlerath declined to donate just the property at 1614 Woodrow, wanted to also donate 12th St. Vacant Lot and lot at abt 1924 S Cedar. He decided to keep the properties.

H. 2502 W. 11th St. – donation- city board to vote Nov 22.

**New Business**

1. 5118 W. 31st St. – donation from Central Bank – Motion to approve by Mark Leverett and 2nd by Juanita Dodd. Motion carried.
2. Donation of 4 LB properties to 3 local CHDO’s- Will table until they propose which 4 properties.

**Citizen Communications - none**

**Adjourn**

Motion to adjourn by Mark Leverett, 2nd by Angela Neal. Meeting adjourned.