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DEPARTMENT OF
**HOUSING &
NEIGHBORHOOD
PROGRAMS**

Land Bank Commission Minutes

MEETING DATE: October 25, 2023

The meeting was called to order at 12:07 p.m., by Co-Chairman Mark Leggett @ The Willie Hinton Center.

COMMISSIONERS PRESENT

Kimberly Lee

Mark Leggett

Jeremy Hill (via WebEx)

Tyrun Haynie

Katrina Smith

Deniccia Bell (via Webex)

Lisa Ginn

COMMISSIONERS ABSENT

Tavonia Strickland

Natalie James

BOARD MEMBERS AND STAFF PRESENT:

Ruby E. Dean, Redevelopment Administrator

Brian Contino

Director Virgil Miller

Guests: Kristie Smith, Real Estate Agent

DECLARATION OF QUORUM – Quorum

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Commissioner Haynie seconded by Commissioner Lee to approve the agenda. **6 ayes 0 nays (1 abstain, 2 absent, 2 vacant).**

APPROVAL OF MINUTES

Motion made by Commissioner Lee seconded by Commissioners Haynie to approve the minutes. **6 ayes 0 nays (1 abstain, 2 absent, 2 vacant).**

Staff provided an update on 7909 Mann Road to include photos of the interior and exterior dwellings. To date, the applicant still has not received the approval from the Planning Division, however, has basically gutted the inside, thus removing the walls that separated the six existing units. Staff contacted applicant for additional information, however, applicant has not responded. The Commissioners discussed the consequences of the applicant not fulfilling the 2-year compliance component and what necessary steps should the Commission pursue. The Commissioners will seek advice from City Attorney. The Commissioners requested staff to submit all developments that have failed to meet the 2-year compliance period for development. Staff will make presentation at the November's meeting.

Staff Report by Redevelopment Administrator

Staff welcomed newest Commissioner, Lisa Ginn, who is a representative of Ward 2. Staff also paused in honor and respect for the late City Manager, Bruce T. Moore. In addition, Redevelopment Administrator gave updates on the Land Bank Conference, which was October 15th – 18th, referencing the sessions on affordable housing, and community gardens.

The Community Development Division had a ground-breaking ceremony for single family dwellings on October 16th in Ward 6.

Current balances are as follows: S35A946'18 - \$1,047.26; S35C273 - \$46,412.91; S35C501 - \$86,978.04
Total Land Bank Financial Report –**\$134,438.23**. There are currently 27 lots and 10 undeveloped lots available in the Land Bank inventory, along with 8 Neighborhood Stabilization lots (NSPII).

The COLR Board of Directors approved Land Bank donation for property located 3007 S. Summit Street. The deed was mailed to the donor for execution. Upon receipt of the executed deed, staff will record at the courthouse. The October Land Bank meeting date was changed from October 18th to October 25th due to staff attending the annual Land Bank Conference.

Staff advised the Commission that it was time for election of officers. After discussing the timeframe and date for election a motion was made by Commissioner Lee and seconded by Commissioner Lee to proceed with the nomination of officers on 10/25/2023. **6 ayes 0 nays (1 abstain, 2 absent, 2 vacant).** The voting of officers will be in November. The following nominations were all follows:

Jeremy Hill- Chairman

Kimberly Lee – Vice Chairman

Tavonia Strickland - Parliamentarian

The Commissioners requested a Thanksgiving lunch in November, hence, cancelling the December's meeting.

Staff indicated that the quiet title was completed, therefore, the closing for 9712 Eva Lane will resume as soon as possible.

CITIZENS COMMUNICATION –Kristie Smith indicated that she saw the meeting date on the website and decided to participate

ADJOURN: A motion made by Commissioner Lee to adjourn the meeting, seconded by Commissioner Haynie. **6 ayes 0 nays (1 abstain, 2 absent, 2 Vacant)**

Meeting adjourned at 12:40 p.m.