

Land Bank Commission Minutes

MEETING DATE May 17th, 2017 (Regular Meeting)

The meeting was called to order at 12:02 P.M. by Commissioner Diana Thomas at the Willie Hinton Neighborhood Resource Center.

COMMISSIONERS ABSENT:

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Angela Neal
Diana Thomas
Leta Anthony
Odessa Darrough
Angela McCloyen
Juanita Dodd
Frances Frazier
Arlo Washington
Mark Leggett
Laura McKinney

One open position on commission.

BOARD MEMBERS AND STAFF

Joan Adcock, Doug Tapp

DECLARATION OF QUORUM -Quorum

PLEDGE OF ALLEGIANCE

GUESTS – Chris Porter – not present.

APPROVAL OF MINUTES

A motion to approve the April 19th, 2017 minutes was made by Commissioner Leta Anthony and seconded by Commissioner Odessa Darrough. 12 ayes, 0 nays. Motion carried.

Staff Reports – Doug Tapp

- A. Finance Report: General Fund Balance 2016- \$96,805.00
General Fund Balance 2017- \$232,137.19
CDBG Fund Balance - \$80,064.07
- B. Property Inventory- 76 total properties
- C. Quiet Title Update- No new updates.
- D. Land Bank Application – discussed reverting LBC properties back to the LB if they aren't developed in 5 years. Table changes until next month.
- E. Doug to attend the annual Neighborhood U.S.A. conference with 14 citizens from Little Rock.

Joint Committee Report: No updates.

OLD BUSINESS:

- A. Octavio Guerrero properties- trying to get lot line specifics on a couple properties
- 4021 W. 23rd St. -34L1640003500

- South Cross St. – 34L2030012700
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- B. 7319 Twin Oaks- city board approved donation
- C. 2906 S. Main St. – LBC approved donation- Ms. Starnes to get heir transfer complete.
- D. 2908 S. Main St. –City board approved donation, to get deed signed and recorded
- E. 4301 W. 25th St. – city board approved donation, to get deed signed and recorded
- F. 1224 W. 13th St. – sale -city board to vote June 6th
- G. 3023 W. 11th St – sale – city board to vote June 6th
- H. 2318 Wright Ave – sale – city board to vote June 6th
- I. Crump Park Acquisitions – Several lots for Parks Dept.

New Business

- A. 35th St. Donations from Clayton Gring, Sr. – 10 lots – donations – Motion to accept by Commissioner Leta Anthony, 2nd by commissioner Arlo Washington, pending clear title. No vote. Upon further discussion the LBC wants to table until June meeting pending additional information from Public Works and LR Wastewater pertaining the sewer and water.
- B. 4321 W. 13st – offer to purchase from Mr. Poe with Poe Legacy’s Inc. – Commissioner Mark Leggett made a motion to deny, 2nd by Commissioner Angela Neal. Motion carried.
(Notified Mr. Poe via registered mail, haven’t received green card back)

Citizen Communication- Jason and Niki Evansington with Zenenvirotech spoke about community gardens, farmers markets and food pantries.

Staff Communication- none

Commissioner Communication- Introduction of new LBC Laura McKinney. Ms. McKinney briefly spoke about her background and experience in the real estate market.

Adjourn-Commissioner Leta Anthony made a motion to adjourn, seconded by Commissioner Angela McCloyen, motion carried. Adjourn.