

Land Bank Commission Minutes

MEETING DATE April 19th, 2017 (Regular Meeting)

The meeting was called to order at 11:52 A.M. by Diana Thomas at the Willie Hinton Neighborhood Resource Center.

COMMISSIONERS ABSENT:

Mark Leggett

COMMISSIONERS PRESENT:

Angela Neal
Diana Thomas
Leta Anthony
Odessa Darrough
Angela McCloyen
Juanita Dodd
Frances Frazier
Arlo Washington

Two open positions on commission.

BOARD MEMBERS AND STAFF

Joan Adcock, Doug Tapp

GUESTS - none

DECLARATION OF QUORUM -Quorum

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion to approve the March 15th, 2017 minutes was made by Commissioner Leta Anthony and seconded by Commissioner Odessa Darrough. 9 ayes, 0 nays. Motion carried.

One noted correction to the March minutes- the spelling of Frances Frazier's name.

Staff Reports – Doug Tapp

- A. Finance Report: General Fund Balance 2016- \$102,120.22
General Fund Balance 2017- \$232,599.02
CDBG Fund Balance - \$80,064.07

(Director Adcock noted the CDBG funds need to be spent this year or they could be forfeited. Diana Thomas noted a public forum would be a good avenue to get the word out to the public about potential grants or Land Bank programs. A request was also made to get on the City Boards agenda to update them on the Land Bank Commission. Director Adcock shared that she is looking for 30 houses that need to be painted, with requirements for the homeowner. Doug discussed pricing for cutting LB lots.)

- B. Property Inventory- 74 total properties
- C. Quiet Title Update- No new updates.

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 – LBC approved donation- Ms. Starnes to get heir transfer complete.
- D. 5118 W. 31st St. – deed recorded
- E. 2908 S. Main St. –City board to vote May 2nd.
- F. 4301 W. 25th St. – donation to city, tabled to this month pending more demo info.
- G. CHDO Property Donations- Discussed affordability- awaiting deed transfer.
(Leta Anthony started a discussion on affordable housing and how much the new construction homes are going to cost, and will they be affordable to low income buyers)

New Business

- A. Donation from Equity Properties- 4301 W. 25th St.- Leta Anthony made a motion to approve, Frances Frazier seconded the motion. Motion carried 9 ayes, 0 nays, motion carried.
- B. 23 Foreclosure Properties from CAO office- tabled to May, request CAO to come speak.
- C. 3023 W. 11th St. – offer
Motion to approve by Angela McCloyen, 2nd by Frances Frazier, 8 ayes, Leta Anthony abstain, motion carried.
- D. 1224 W. 13th St. – offer
Joan Adcock made a motion to accept, 2nd by Leta Anthony, 9 ayes, zero nays, motion carried
(Joan Adcock suggested a time frame be added to the land bank application to purchase property, and that if it isn't built on in 5 years that it revert back to the LB)
- E. 2318 Wright Ave- offer
Motion to accept by Angela McCloyen, 2nd by Leta Anthony, 9 ayes, zero nays, motion carried.
- F. 2609 Barber St. – Purchase/Donation- Urban Homestead Deed – Jericho Way
Leta Anthony made a motion to approve, 2nd by Arlo Washington. 9 ayes, zero nays, motion carried pending neighborhood occupants being notified and approval is received.
- G. Crump Park acquisitions for LR Parks Department
 1. 801 W. 33rd- This property has been certified to the State. It went to auction on 4/12/2016.
 2. 809 W. 33rd- This property is going up for auction on 4/11/2017. If City fails to bid at auction and property is purchased at sale all liens are extinguished.
 3. 817 W. 33rd This property has been certified to the State. It went to auction on 7/13/2010.
 4. 821 W.33rd
 5. 823 W.33rd
 Motion made by Joan Adcock, 2nd by Angela Neal, 9 ayes, zero nays, motion carried.
- H. 1109 College- Potential purchase
Commissioners declined to make offer to purchase the property.

Citizen Communications-

Staff Communication- none

Commissioner Communication- none

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