Land Bank Commission Minutes

MEETING DATE  August 16th, 2017 (Regular Meeting)

The meeting was called to order at 12:02 P.M. by Commissioner Diana Thomas at the Center at University Park.

COMMISSIONERS ABSENT:  COMMISSIONERS PRESENT:
Juanita Dodd  Laura McKinney
Angela Neal  Angela McCloyen
Arlo Washington  Diana Thomas

One open position on commission.

BOARD MEMBERS AND STAFF
Joan Adcock, Doug Tapp

DECLARATION OF QUORUM -Quorum
PLEDGE OF ALLEGIANCE
GUEST SPEAKER

APPROVAL OF MINUTES
A motion to approve the August 2017 minutes was made by Commissioner Leta Anthony and seconded by Commissioner Angela McCloyen. Eight ayes, zero nays, Motion carried.

Staff Reports – Doug Tapp
  A.  Finance Report:  General Fund Balance 2016- $78,555.79
     General Fund Balance 2017- $228,868.08
     CDBG Fund Balance - $79,979.07
  B.  Property Inventory- 74 total properties
  C.  Quiet Title Update- No new updates.

Joint Committee Report:  No updates.

OLD BUSINESS:
  A.  Octavio Guerrero Donations- 4021 W. 23rd St. -34L1640003500
       - South Cross St. – 34L2030012700
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  B.  1224 W. 13th St., 3023 W. 11th St., 2318 Wright Ave – offers- awaiting a closing date
  C.  35 St. Donations- pending title search and board approval
  D.  1614 Woodrow donation– pending title search and board approval
E. 2917 Scott – pending lien search and acquiring the adjacent vacant lot at 2915 Scott - Doug to research foreclosure or purchasing the lot next door. Will also reach out to vacant lot owner to see if they would like this property.
F. 6200 Mabelvale Cutoff donation - pending title search and board approval
G. Springer 30 Lot Sale- awaiting re-zoning and city board approval

New Business

A. Michael Vick – 6 Lots- Potential Purchase asking $16,000.00
   Motion to table until next month by Commissioner Mark Leggett, 2nd by Leta Anthony, Motion carried. Pending a potential lawsuit that may involve this property.
B. Second Baptist Church – 10 Lots Potential Purchase - no asking price.
   Motion to table by commissioner Mark Legget, 2nd by Leta Anthony, 8 ayes, zero Nays pending build out cost, developers cost, is this in a floodway?

Citizen Communication- none
Staff Communication- none
Commissioner Communication- none
Adjourn- Commissioner Leta Anthony made a motion to adjourn, seconded by Commissioner Frances Frazier, motion carried. Adjourn.