

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:

Juanita Dodd
Angela Neal
Arlo Washington

COMMISSIONERS PRESENT:

Laura McKinney
Angela McCloyen
Diana Thomas
Odessa Darrough
Leta Anthony
Mark Leggett
Frances Frazier

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 Leggett, 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.