

Land Bank Commission Minutes

MEETING DATE October 18th, 2017 (Regular Meeting)

The meeting was called to order at 12:03 P.M. by Commissioner Diana Thomas at the Centre at University Park.

COMMISSIONERS ABSENT:

Arlo Washington

COMMISSIONERS PRESENT:

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

One open position on commission.

BOARD MEMBERS AND STAFF

Joan Adcock, Doug Tapp, Kevin Howard

DECLARATION OF QUORUM -Quorum

PLEDGE OF ALLEGIANCE

GUEST SPEAKER - none

APPROVAL OF MINUTES

A motion to approve the September 2017 minutes was made by Commissioner Leta Anthony, there was a 2nd by Commissioner Odessa Darrough. Ten ayes, zero nays, Motion carried.

Staff Reports – Doug Tapp

- A. Finance Report: General Fund Balance 2016- \$67,838.16
General Fund Balance 2017- \$228,602.01
CDBG Fund Balance - \$76,117.94
- B. Property Inventory- 67 total properties (27 Pending sales)
- C. Quiet Title Update- No new updates.
- D. 2218 S. Martin – Open House, Doug and Kevin presented and there was a good turnout at the open house. Mayor Stodola and Asst. City Manager James Jones also spoke.

Question from Commissioner Leta Anthony on the Springer Sale- Doug updated on the progress of the sale.

OLD BUSINESS:

- A. Octavio Guerrero Donations- 4021 W. 23rd St. -34L1640003500
- South Cross St. – 34L2030012700
- South Cross St. – 34L2030012800

Letter B was omitted from the agenda.

- C. 35 St. Donations- pending title search and board approval.
- D. 1614 Woodrow donation– pending title search and board approval, agenda mtg. Sept 26.
- E. No item
- F. 6200 Mabelvale Cutoff donation- pending title search and board approval
- G. Springer 30 Lot Sale- awaiting re-zoning and city board approval
 - 27 need to be re-zoned, the remaining 2 will be sent to the city board for separate Approval on the 26th of September.
- H. IN-Affordable Housing sale- city board approved 2908 S. Main & 3020 S. Main

New Business

- A. 3324 S. Broadway - \$500 purchase and remove city liens.
Commissioner Mark Leggett made a motion to accept pending no unforeseen title issues, a 2nd was made by commissioner Leta Anthony. Ten ayes, zero nays, motion carried.

Citizen Communication- none

Staff Communication- none

Commissioner Communication- Commissioner Leta Anthony passed out a yellow flyer titled Healthy Housing for Arkansans and spoke about the event.

Commissioner Angela Neal asked a question about the CDBG money, how and when it needs to be spent. Kevin Howard noted it has to be committed by end of the year.

Commissioner Frances Frazier asked for an update on the Love Neighborhood Project. Kevin updated on the LNPP and how properties they purchase will go to the Land Bank.

Adjourn-Commissioner Mark Leggett made a motion to adjourn, there was a 2nd by Commissioner Angela McCloyen, motion carried. Adjourn.