

Land Bank Commission Minutes

MEETING DATE September 20th, 2017 (Regular Meeting)

The meeting was called to order at 11:58 P.M. by Commissioner Leta Anthony at the Centre at University Park.

COMMISSIONERS ABSENT:

Diana Thomas
Arlo Washington

COMMISSIONERS PRESENT:

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

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 September 2017 minutes was made by Commissioner Mark Leggett and seconded by Commissioner Laura McKinney. Eight ayes, zero nays, Motion carried.

A motion to make a change to the September 2017 minutes from them being noted as September instead of August was made by Commissioner Leta Anthony and seconded by Frances Frazier. Eight ayes, zero nays, motion carried.

Staff Reports – Doug Tapp

- A. Finance Report: General Fund Balance 2016- \$73,106.84
General Fund Balance 2017- \$228,158.67
CDBG Fund Balance - \$76,117.94
- B. Property Inventory- 69 total properties
- C. Quiet Title Update- No new updates.
- D. Commissioner Vacancies & A Seat at the Table
Commissioner Leta Anthony gave a brief overview of the 'Seat at the Table' event promoting Little Rocks Boards and Commissions. We have one opening in Ward 1. Doug sent an email to The city clerk regarding Commissioner Washington.

Visitors from the 'Seat at the table Event'

Jennifer Herrin – Architect

Al Moore- Regions Bank and member of Ark. Urban League.

Mason - investor

- E. 2218 S. Martin – Open House – 10-15-17 2:00 – 4:00PM
- F. Doug to speak at Coalition of Neighborhoods 10-14-17 at Hinton Center 10:00 AM
- G. Jericho Way – properties status update by Doug Tapp

No questions on B-G

Joint Committee Report: No updates.

Leta Anthony started a discussion regarding joint committees. Director Joan Adcock recommended the joint committee be removed from the agenda. Other commissioners agreed.

Motion by Frances Frazier, 2nd by Leta Anthony. 8 ayes, 0 nays, motion carried.

OLD BUSINESS:

- A. Octavio Guerrero Donations- 4021 W. 23rd St. -34L1640003500
 - South Cross St. – 34L2030012700
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 - waiting on owner to clear up a title issue.
- B. 1224 W. 13th St., 3023 W. 11th St., 2318 Wright Ave – offers- awaiting a closing date anyway.
- 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. 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.
 - Doug recommended it be removed from the agenda with no further progress.
- 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. 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.
 - Doug researched articles regarding a pending lawsuit. Staff recommended the The commission pass on pursuing this property. The Land Bank Commissioners agreed.

New Business

- A. Second Baptist Church – 10 Lots potential purchase.
 - Doug provided a potential developers cost on streets, drains, utilities per lot on 15-20 Thousand per lot to develop. Builders consulted stated it would be difficult to make this Deal work. LBC real estate agents stated they thought 130k per built house would be high. Staff recommends the commission not make an offer on this property.
 - Commissioner Laura McKinney made a motion to deny making an offer, 2nd by Commissioner Angela Neal. 8 ayes, 0 nays, the motion passed.

B. 3020 S. Main St. - sale \$1,690.30

Commissioner Mark Leggett made a motion to accept both B & C on this agenda, 2nd by Commissioner Angela McCloyen, 8 ayes, 0 nays, motion carried.

Commissioner Angela McCloyen asked about a potential purchase that came before the land bank commission on this street several months ago. Doug to research. (2906 S. Main)

C. 2908 S. Main St. – sale - \$1,691.30

D. 2306 Valmar – Purchase for Love Neighborhood Pilot Project from State Land Comm. Commissioner Mark Leggett made a motion to accept, 2nd by commissioner Angela McCloyen, 8 ayes, zero nays, motion carried.

E. Promotional items

The commission approved purchasing \$500 to \$1000 worth of promotional items.

Citizen Communication- none

Staff Communication- none

Commissioner Communication- Director Joan Adcock – commented on the commissioner empty vacancies.

Commissioner Leta Anthony asked about turnaround time on the Love Neighborhood revitalization project. Director Adcock stated about 4 months.

Adjourn-Commissioner Frances Frazier made a motion to adjourn, 2nd Commissioner Odessa Darrough, motion carried. Adjourn.