

## Land Bank Commission Minutes

**MEETING DATE:** October 19<sup>th</sup>, 2016 (Regular Meeting)

The meeting was called to order at 12:05 P.M. by Commissioner Diana Thomas at the Willie Hinton Neighborhood Resource Center.

### COMMISSIONERS ABSENT:

Juanita Dodd  
Francis Frazier  
Arlo Washington  
Crystal Mercer

### COMMISSIONERS PRESENT:

Director Joan Adcock  
Angela Neal  
Mark Leggett  
Odessa Darrough  
Diana Thomas  
Leta Anthony

### BOARD MEMBERS AND STAFF

Joan Adcock, Doug Tapp, Jennifer Godwin

### GUESTS

Jennifer Godwin - CLR  
Sara Griffin- Intern from City Manager's office

### DECLARATION OF QUORUM

Quorum present  
Pledge of Allegiance

### APPROVAL OF MINUTES

A motion to approve the August, 2016 minutes was made by Commissioner Mark Leggett and seconded by Commissioner Leta Anthony. Motion carried.

### Staff Reports

Finance Report: General Fund Balance - \$137,115.44  
CDBG Fund Balance - \$80,188.77

Doug Tapp- Meeting with Jennifer Godwin to discuss marketing properties. Met with Better Community Development and their Invest Health group. Met with Central High Area Stake Holders to discuss ways to improve the Historic District and potentially use LB properties.

**Property Inventory Update:** 3 new properties from City Attorney's Office via urban homestead deed, 2016, 2020, and 2022 Pulaski. 78 total properties in LB inventory.

**Quiet Title Update:** Full title commitments received on Mike Ashcraft Property donations. -1520 S. Oak, 1719 S. Cedar, 1515 Pine, 1601 Elm

**Joint Committee Report:** No updates.

### **Old Business**

- A. 3201 South Arch donation– community garden, Francis Frazier to discuss with South End neighborhood association. Mark Leggett suggests getting something in writing from NA for approval and some accountability that allows the property to revert back if the garden is neglected.
- B. Mike Ashcraft properties- donations to city -1719 S. Cedar, 1520 S. Oak, 1515 Pine, 1601 Elm – to be voted on by city board (were approved by city board)
- C. 917 Maple - purchase – approved by City Board
- D. Quite Title RFP- purchasing to get bids out to title companies
- E. Whitwell Ryles donation of 22 properties- no update from City Attorney’s office, waiting on clear title

### **New Business**

- \* John Schlereth Donations
  - 1614 S Woodrow, Vacant Lot
  - 12<sup>th</sup> St Vacant Lot next to RR track.
  - About 1924 1/2 S. Cedar- Vacant lot at Charles Bussey and Cedar

LB recommends they take 1614 Woodrow only, Doug will take that offer to Mr. Schlereth.

Proposed by Mark Leggett, 2<sup>nd</sup> by Leta Anthony, voted, motion passed.

\*9500 Geyer Springs- Sharon Houston offered \$4,000.00. LB discussed potential daycare on this lot versus another apartment or multi-unit complex. Feel it’s a good fit, has been on MLS since 2014. Proposed LB sell property to Ms. Houston by Angela Neal, 2<sup>nd</sup> by Mark Leggett. Voted, motion carried.

\*2502 W. 11<sup>th</sup> St. – donation from Pamela Lewin- tabled from last LB meeting, voted and approved to receive the property at last LB meeting. Title work has been ordered. Doug will get on the city board agenda for approval.

### **Guest Speaker**

\*Jennifer Godwin, marketing manager for CLR- City Manager asked Jennifer to work with Redevelopment Admin on ways to advertise and market the LB property. LB Commission discussed ways and means to promote land bank properties. Discussed radio, TV, newspaper, social media, CLR Website and other ways to advertise the properties.

### **Commissioners Communications**

Joan Adcock –Recommends adding the lots in the subdivision to the total lots in LB inventory.

Leta Anthony – discussed investing in small housing units with smaller purchase prices to accommodate more potential buyers.

### **Citizen Communications - none**

**Adjourn**