

Land Bank Commission Minutes

MEETING DATE May 23rd, 2018

The meeting was called to order at 12:00 PM by Commissioner Leta Anthony at the Willie Hinton Neighborhood Resource Center at 3805 W. 12th St., Little Rock, AR.

COMMISSIONERS ABSENT:

Ken Wade

Director Joan Adcock
Director Erma Hendrix

COMMISSIONERS PRESENT:

Mark Leggett
Jennifer Herron
Leta Anthony
Frances Frazier
Laura McKinney
Angela Neal
Angela McCloyen
Juanita Dodd
Monique Sanders
Al B. Moore, Jr.

BOARD MEMBERS AND STAFF

Doug Tapp, Kevin Howard

DECLARATION OF QUORUM -Quorum

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion to approve the April 2018 minutes was made by Commissioner Leta Anthony, there was a 2nd by Commissioner Laura McKinney. 10 ayes, 0 nays, Motion carried.

Staff Report – Doug Tapp

- A. Finance Report: General Fund Balance S35A575' 16 2016- \$16,682.05
General Fund Balance S35S748 '17 2017- (\$424.79)
General Fund Balance S35A946 '18 2018- \$214,920.61
CDBG Fund Balance - \$76,117.94
- B. Invest Health- Discussed May 11th Sub-committee meeting. Commissioners also recommended asking to see if charter school teachers are included. Sub-committee consists of Laura M., Frances F., Angela M., Joan Adcock, Leta A.
- C. Property Inventory- 90 total properties
- D. Land Bank Policy & Mission- dispersed Land Bank policy and procedures, mission statement, land bank resolution and other handouts to commissioners to read and make recommendations at June 2018 meeting for potential changes.

Old Business

- A. 2205 Dennison- Purchase –city inspector report recommended not purchasing the property
- B. 2301 and 2318 S. Martin- city board approved May 17th, docs at title company
- C. 2021 S. Maple – seller agreed to appraised value offer of \$19,000.00
- D. 3324 S. Broadway – Purchase- vacant lot- awaiting o/a.

- E. 8312 Colonel Glenn – donation of commercial property, to city board in June
- F. 2105 Boyce- city board in June
- G. 8013 Brandon- donation to CLR, vacant lot, to City Board in June
- H. 3415 and 3419 W. 14th St. - Sale - \$2,000.00 each. Buyer ok with deed restriction

New Business

- A. 1921 & 1923 S. Cedar- Community Garden, Lewis Street Community Neighborhood Association. Mr. Larry Walker spoke about the mission of the garden.
Motion to lease for 1 year for \$1.00 made by Laura McKinney
2nd to the Motion- Angela Neal
10 ayes, 0 nays, motion carried.
- B. 4321 W. 13th St.- Structure sale- \$2,500.00. D.J. Sibley and Vernon James, Jr. spoke about the plans for the rehab of the structure.
Motion to approve made by Angela McCloyen
2nd to the Motion- Mark Leggett
10 ayes, 0 nays, motion carried.
- C. 1705, 1709 and 1719 S. Cedar- Sale \$3,000.00
Buyer decided to table/post pone
- D. 3010 Martin Luther King, Jr. Blvd- Purchase – (City Manager’s Office request)
Motion to approve at amount the city manager approves by Mark Leggett
2nd to the Motion- Angela McCloyen
10 ayes, 0 nays, motion carried.

Citizen Communication- Xavier Woodson, student at Philander Smith College, Program Coordinator. Spoke briefly about his desire to learn more about city government and that he may attend future Lang Bank Commission meetings.

Staff Communication- none

Commissioner Communication-none

Adjourn- 1:05 P.M. Commissioner Mark Leggett made a motion to adjourn, a 2nd by Commissioner Angela McCloyen, motion carried. Adjourn.