

Land Bank Commission Minutes

MEETING DATE July 18th, 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:

Juanita Dodd
Director Erma Hendrix
Frances Frazier
Angela McCloyen

COMMISSIONERS PRESENT:

Mark Leggett
Jennifer Herron
Leta Anthony
Ken Wade
Laura McKinney
Angela Neal
Monique Sanders
Al B. Moore, Jr.

BOARD MEMBERS AND STAFF

Doug Tapp, Director Joan Adcock, Director B.J. Wyrick

DECLARATION OF QUORUM -Quorum

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion to approve the June 2018 minutes was made by Commissioner Mark Leggett, there was a 2nd by Commissioner Laura McKinney. 9 ayes, 0 nays, Motion carried.

Staff Report – Doug Tapp

- A. Finance Report: General Fund Balance S35A575' 16 2016- (\$0.00)
General Fund Balance S35A748 '17 2017- (\$0.00)
General Fund Balance S35A946 '18 2018- \$210,970.32
CDBG Fund Balance - \$54,820.68
- B. Invest Health- Craig is ready for draft language for the policy change, Doug to prepare
- C. Property Inventory- 93 total properties (7 structures)

Old Business

- A. 1107 W. 32nd St. - sale, City Board approved, close date July 25th
- B. 1520 Oak- Better Comm. Dev. – swap for 3620 Maryland, preparing deed
- C. 2021 S. Maple – purchase, title co. clearing up a couple things to close
- D. 1921 & 1923 S. Cedar- garden-awaiting non-profit paperwork/status confirmation
- E. 8312 Colonel Glenn – donation to city, City Board approved June 19th, 2018, preparing deed
- F. 2105 Boyce- sale, City Board approved, to title Co.
- G. 8013 Brandon – vacant lot donation, City Board approved, preparing deed
- H. 3415 & 3419 W. 14th St. - City board July 31st agenda mtg.
- I. 3010 Martin Luther King, Jr. Blvd. - purchase, City Board approved, close date July 25th
- J. 4321 W. 13th St. - sale, City Board approved, o/a to title co., close date July 27th
- K. LB policy, land transfer application, check sheet, website, lot donation changes

New Business

A. 1415 Valmar- Side lot sale. \$500.00

Commissioner Mark Leggett made a motion to approve if zoning approved an easement. A 2nd to the motion was made by Commissioner Angela Neal. 9 ayes, 0 nays, motion carried.

B. 2806 W. 13th- Side lot sale. \$500.00

Commissioner Mark Leggett made a motion to table until the adjacent neighbor on the other side of the LB lot was contacted to see if they were interested in half of the lot. Commissioner Angela Neal made a 2nd to the motion. 9 ayes, 0 nays, motion carried.

C. 2319 S. Broadway – Vacant lot donation to CLR.

Commissioner Monique Sanders made a motion to accept pending clear title. A 2nd was made by Commissioner Ken Wade. 9 ayes, 0 nays, the motion carried.

Addition to the agenda during the meeting.

D. Seven properties prior approved for sale to Bo Springer, Motion to send to city board by Commissioner Angela Neal, a 2nd was made by Commissioner Ken Wade, 9 ayes, 0 nays, motion carried.

Citizen Communication – Angela Tolbert, resolution dispute manager.

Commissioner Communication- Director B.J. Wyrick discussed a desire for land bank / city activity in Southwest Little Rock, preferably on Noland St. There are structures that need demo or purchased and rehab. Doug and Kevin Howard will survey the area and report back to the LBC.

Staff Communication-none

Adjourn- 12:52 P.M. Commissioner Mark Leggett made a motion to adjourn.