

Land Bank Commission Minutes

MEETING DATE June 21st, 2017 (Regular Meeting)

The meeting was called to order at 11:55 A.M. by Commissioner Diana Thomas at the Willie Hinton Neighborhood Resource Center.

COMMISSIONERS ABSENT:

Frances Frazier
Arlo Washington
Angela McCloyen
Leta Anthony

COMMISSIONERS PRESENT:

Laura McKinney
Angela Neal
Diana Thomas
Odessa Darrough
Juanita Dodd
Mark Leggett

One open position on commission.

BOARD MEMBERS AND STAFF

Joan Adcock, Kevin Howard, Doug Tapp

DECLARATION OF QUORUM -Quorum

PLEDGE OF ALLEGIANCE

GUESTS – Mandy Davis and 1 staff person from Jericho Way.

APPROVAL OF MINUTES

A motion to approve the May 2017 minutes was made by City Director Joan Adcock and seconded by Commissioner Odessa Darrough. Seven ayes, zero nays, Motion carried.

Staff Reports – Doug Tapp

- A. Finance Report: General Fund Balance 2016- \$86,613.24
General Fund Balance 2017- \$230,398.78
CDBG Fund Balance - \$80,064.07
- B. Property Inventory- 77 total properties
- C. Quiet Title Update- No new updates.
- D. Guest Speaker- Mandy Davis, Director of Jericho Way, which is owned by DePaul U.S.A. Little Rock is DePauls most recent project, which started in March 2015. She spoke briefly about their mission and day center. They serve approximately 193 people a day. They are renovating the basement to supply better showering and laundry services.

Joint Committee Report: No updates.

OLD BUSINESS:

- A. Octavio Guerrero Donations- 4021 W. 23rd St. -34L1640003500
- South Cross St. – 34L2030012700
- South Cross St. – 34L2030012800
Issues cleared with Mr. Guerrero, up for city board vote on July 18th
- B. 7319 Twin Oaks- donation –deed recorded, now part of inventory

- C. 2908 S. Main St. – donation – deed recorded, now part of inventory
- D. 4301 W. 25th St. – donation – deed recorded, now part of inventory
- E. 1224 W. 13th St., 3023 W. 11th St., 2318 Wright Ave – offers- city board to vote July 18th

New Business

- A. 35th St. Donations – 10 undeveloped lots
 Motion to accept by Commissioner Mark Leggett, a second by Commissioner Laura McKinney. Seven ayes, Zero nays, motion carried.
- B. 1614 Woodrow – donation
 Motion to accept by Commissioner Mark Leggett, 2nd by Commissioner Juanita Dodd, Seven ayes, zero nays, motion carried.
- C. Transfer properties from Love Neighborhood Pilot Project to the Land Bank
 - 1. 2218 S. Martin St. – vacant structure - rehab in process
 - 2. 2101 S. Valentin- vacant structure - rehab bids received
 - 3. 2017 S. Maple St. – structure needs demolition
 - 4. 2013 S. Maple St. – vacant structure - rehab in process
 - 5. 2005 S. Maple St. - vacant lot
 Motion to accept all and pending 2005 S. Maple proceeds to close by Commissioner Mark Leggett, 2nd by Commissioner Angela Neal, seven ayes, zero nays, motion carried.
- D. 2917 Scott St. – vacant structure donation
 Tabled til next month pending a lien search on the lot to the north and the possibility of Acquiring that vacant lot.
- E. 1623 College- donation – corner vacant lot
 A motion to deny by Commissioner Juanita Dodd, a 2nd by Commissioner Angela Neal, motion denied.
- F. 6200 Mabelvale Cutoff – donation -1 acre vacant lot
 Motion to accept by Commissioner Mark Leggett, 2nd by Commissioner Angela Neal, seven ayes, zero nays, motion carried.
- G. Potential city foreclosures from City Attorney’s Office
 - 2113 South Valentine
 - 3420 West 7th
 - 3401 West 7th
 - 415 Thayer
 - 3702 West 6th Street
 - 3718 West 6th Street
 Motion to accept by Commissioner Mark Leggett, 2nd by Juanita Dodd if the city forecloses on the lots. Seven ayes, zero nays, motion carried.
- H. City Mayor Project – potential property foreclosures near Jericho Way
 - 1. 2813 Springer
 - 2. 2814 Springer
 - 3. 2815 Confederate
 - 4. 916 Welch (CS)

5. 1000 Welch
6. 1026 Welch
7. 1520 Welch (CS)
8. 2609 Welch
9. 2705 Welch (CS)
10. 2707 Welch (CS)
11. 2724 Welch (CS)
12. 2800 Welch (CS)
13. 2807 Welch
14. 2813 Welch
15. 2818 Welch (CS)
16. 2820 Welch (CS)
17. 2904 Welch (CS)

Motion to accept by Commissioner Mark Leggett, 2nd by Juanita Dodd,
Pending the following:

- #8 through #17 only on the above list
 - Public works consulted on which lots will require flood insurance
 - Occupants and neighborhood association in close proximity notified and a majority approve
 - Will acquire if the city forecloses on properties
 - Property not earmarked for Jericho Way until the above requirements are met.
- Seven ayes, zero nays, Motion carried.

Citizen Communication- Susan Forte and Charles Johnson were in attendance.

Staff Communication- none

Commissioner Communication-

Adjourn-Commissioner Mark Leggett made a motion to adjourn, seconded by City Director Joan Adcock, motion carried. Adjourn.