Land Bank Commission Minutes

MEETING DATE  March 15th, 2017 (Regular Meeting)

The meeting was called to order at 12:00 P.M. by at the Willie Hinton Neighborhood Resource Center.

COMMISSIONERS ABSENT:  
Juanita Dodd
Mark Leggett
Frances Frazier
Arlo Washington

COMMISSIONERS PRESENT:  
Angela Neal
Diana Thomas
Leta Anthony
Odessa Darrough
Angela McCloyen

Two open positions on commission.

BOARD MEMBERS AND STAFF  
Joan Adcock, Doug Tapp

GUESTS – Roma Isom, IN-Affordable Housing

DECLARATION OF QUORUM
Quorum
Pledge of Allegiance

APPROVAL OF MINUTES
A motion to approve the February 15th, 2017 minutes was made by Commissioner Leta Anthony and seconded by Commissioner Angela McCloyen. 5 yays, 0 nays. Minutes Approved.

Staff Reports – Doug Tapp

A. Finance Report: General Fund Balance - $236,740.65  
CDBG Fund Balance - $80,064.07

Commissioners spoke briefly about the CDBG balance and ways to use that money to help low income housing in the area. Rehabbing houses, small grants, and other ways. Director Adcock spoke briefly about the Love Neighborhood Pilot Project and revitalizing houses.

B. Property Inventory- 74 total properties
C. Guest Speaker Introduction -Roma Isom- Roma spoke about his CHDO, IN-Affordable Housing. Last year he served over 900 people. Over 700 became first time homebuyers. Asked that someone from the LBC come speak at his class in the future.

D. Quiet Title Update- No new updates.

Joint Committee Report: No updates.
OLD BUSINESS:

A. Octavio Guerrero properties- trying to get lot line specifics on a couple properties
   - 4021 W. 23rd St. – 34L1640003500
   - South Cross St. – 34L2030012700
   - South Cross St. – 34L2030012800
B. 7319 Twin Oaks- approved at last LBC meeting
C. 2906 S. Main – LBC approved donation- Ms. Starnes to get additional information.
D. 5118 W. 31st St. – Needs mayors signature (deed now recorded)

New Business

A. Donation from Star Properties- 2908 S. Main – Vacant Lot
   Motioned to accept made by Commissioner Angela Neal, 2nd by Commissioner Angela

B. Donation from Equity Properties- 4301 W. 25th St. – Vacant Lot, recent house demo.
   Motion Tabled pending additional information, demographics/ vacant lots, etc. Who paid
   for demo?

Citizen Communications- Denise Ennett from the City Art and Cultural Commission. Asked questions
about the Land Bank and how the process works regarding accepting and selling properties.

Staff Communication- none

Commissioner Communication- Director Adcock discussed the LBC For Sale signs. LBC policy on cutting
LBC owned lots/frequency, etc.

Adjourn
Commissioner Angela McCloyen made a motion to adjourn, seconded by Commissioner Odessa
Darrough, motion carried.