

## Land Bank Commission Minutes

**MEETING DATE** March 15<sup>th</sup>, 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 15<sup>th</sup>, 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. 23<sup>rd</sup> 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. 31<sup>st</sup> 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, 2<sup>nd</sup> by Commissioner Angela McCloyen, motion passed. Donation from Hibbs Partnership – 7319 Twin Oaks.
- B. Donation from Equity Properties- 4301 W. 25<sup>th</sup> 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 Darrrough, motion carried.