

Land Bank Commission Minutes

MEETING DATE January 18th, 2017 (Regular Meeting)

The meeting was called to order at 12:02 by Commissioner Diana Davis at the Willie Hinton Neighborhood Resource Center.

COMMISSIONERS ABSENT:

Crystal Mercer
Arlo Washington

COMMISSIONERS PRESENT:

Angela McCloyen
Francis Frazier
Mark Leggett
Odessa Darrough
Diana Thomas
Angela Neal
Leta Anthony
Juanita Dodd
Diana Thomas

BOARD MEMBERS AND STAFF

Joan Adcock, Doug Tapp

GUESTS

DECLARATION OF QUORUM

Quorum

Pledge of Allegiance

APPROVAL OF MINUTES

A motion to approve the December 21st, 2016 minutes was made by Commissioner Oleta Anthony and seconded by Commissioner Odessa Darrough. Minutes Approved.

Staff Reports

- A. Finance Report: General Fund Balance - \$117,348.78
CDBG Fund Balance - \$79,964.07
- B. Property Inventory- 161 total properties
- C. Doug Tapp
 1. Quiet Title Contract is still with the city attorney's office.
 2. Discussed the articles in the local paper about the Rolling Pines subdivision
 3. Donation of 4 land bank properties to 3 local CHDO's
 4. City of Jonesboro – met with staff about starting a Land Bank
 5. Discussed the Love Neighborhood Pilot Project – Director Adcock leading this effort. She gave Brief overview of the mission of the LNPP and how it relates to properties entering and Leaving the Land Bank inventory.
 6. Commissioner Crystal Mercer- commission recommended replacing Commissioner Mercer if she is not at the next commission meeting, as she has missed over 5 meetings in a row.

- D. Quiet Title Update- No new updates.

Joint Committee Report: No updates.

OLD BUSINESS:

- A. 9500 Geyer Springs sale- at title company, preparing for closing.
- B. Rolling Pines Subdivision- approved by city board.
- C. 5118 W. 31st St. – Donation- deeds being prepared for signatures.
- D. 3201 Arch – Donation for community garden- still trying to get a letter from the neighborhood Association with approval. May contact Francis Frazier for help.

New Business

- A. Donation of 3 properties to University District Development Corp.
 - 2600 Adams St. (fed)
 - 2618 Adams St. (fed)
 - 2620 Adams St. (fed)Barrett Allen from UDDC spoke about his organization and the properties that they are going to build.
Mark Leggett made a motion, seconded by Angela McCloyen, 9 ayes, 0 nays, motion carried.
- B. Donation of 2 properties to IN-Affordable Housing
 - 2500 W. 18th St.
 - 1705 S. Cedar St.Oleta Anthony made a motion to approve, Francis Frazer seconded the motion, 9 ayes, 0 nays, motion carried.
- C. Donation of 1 property to Better Community Development, Inc.
 - 3620 Maryland (fed)Oleta Anthony made a motion to approve, Angela McCloyen seconded the motion, 9 ayes, 0 nays, motion carried.

Citizen Communications

Mr. Charles Johnson attended the meeting- Stated that he is interested in buying investment property and potential land bank properties for new construction.

Adjourn

Commissioner Leta Anthony made a motion to adjourn, seconded by Commissioner Mark Leggett, motion carried.