

Land Bank Commission Minutes

MEETING DATE February 15th, 2017 (Regular Meeting)

The meeting was called to order at 12: 01 by City Director Joan Adcock at the Willie Hinton Neighborhood Resource Center.

COMMISSIONERS ABSENT:

Angela Neal
Crystal Mercer
Arlo Washington
Diana Thomas

COMMISSIONERS PRESENT:

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

One open position on commission.

BOARD MEMBERS AND STAFF

Joan Adcock, Doug Tapp, Kevin Howard

GUESTS

DECLARATION OF QUORUM

Quorum
Pledge of Allegiance

APPROVAL OF MINUTES

A motion to approve the January 18th, 2017 minutes was made by Commissioner Mark Leggett and seconded by Commissioner Leta Anthony. Minutes Approved.

Staff Reports

- A. Finance Report: General Fund Balance - \$236,875.95
CDBG Fund Balance - \$80,064.64
- B. Property Inventory- 74 total properties
- C. Doug Tapp
 - 1. Welcomed Representatives from the City of Jonesboro
 - Rick- (Did not get title)
 - Kimberly Marsh -Grants Administrator and CDBG
 - Darrell Smith- Director of Planning
 - Ed Tanner – Chief of Operations
 - Scott Baxter - Police and Code Enforcement
 - Joe Threet- Elected official

Land Bank Commissioner's, Director Joan Adcock, Doug Tapp and Kevin Howard introduced themselves to City of Jonesboro staff.

2. Joan Adcock gave an overview and history of the City of Little Rock Land Bank and the Love Neighborhood Pilot Program

3. Jonesboro Staff Questions and Answers- Addressed by Kevin Howard and Director Adcock
4. Doug provided an update on the Central High Stake Holders Meeting – Daisy Bates corridor / gateway into Central High.
5. Have one Land Bank Commissioner position open. Also discussed removing Crystal Mercer from the commission. Doug to notify the city clerk of her removal and advertising a new position.

D. Quiet Title Update- No new updates.

Joint Committee Report: No updates.

OLD BUSINESS:

- A. Donation of 6 properties to CHDO's. – approved by City Board
 - 2600 Adams St. UDDC
 - 2618 Adams St. UDDC
 - 2620 Adams St. UDDC
 - 2500 W. 18th St. IN-Affordable Housing
 - 1705 S. Cedar St. IN-Affordable Housing
 - 3620 Maryland Better Community Development, Inc.

Leta Anthony requested that another one of the CHDO's come speak at the next LBC meeting.

- B. Rolling Pines Subdivision- Transaction closed.
- C. 5118 W. 31st St. – Donation- deed signed.
- 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. Property donations to Land Bank from Octavio Guerrero
 - 1.- 34L0920035900- S. Martin between 16th and 17th, lot is behind about 1611 S. Martin – NO ACCESS to this lot. 3500 Sq. Ft.
 - 2.- 34L1620025000 – NW corner Lot at 20th and Lewis St. About 4000 Sq Ft, is ½ a normal city lot.
 - 3.- 34L1640003500 – 4021 W. 23rd St. – ½ city lot, about 2500 Sq Ft., but is next to ½ lot that the city owns.
 - 4.- 34L2030012700 – S. Cross St. ½ lot next to #5 below. Roosevelt at Cross, NW corner lot. 3500 Sq.Ft.

5.- 34L2030012800 – S. Cross St. ½ lot next to #4 above. Roosevelt at Cross, NW corner lot. 2,240 Sq.Ft.

6.- 34L2720001600 – 1104 W. 29th St. A (behind 1104 W. 29th) Abt. 2500 Sq. Ft. NO ACCESS

Motioned to accept #'s 3,4,5 made by Commissioner Mark Leggett, 2nd by Commissioner Leta Anthony, motion passed. Table lot #2 to research possibility of purchasing the corner lot next to lot #2 above.

- B. Donation from Hibbs Partnership – 7319 Twin Oaks.
Motion to accept by Commissioner Leta Anthony, 2nd by Commissioner Odessa Darrough, motion passed.
- C. Donation from Lynn Starns – 2906 S. Main St. Vacant Lot, south of Roosevelt on Main.
Motion made to accept by Mark Leggett, 2nd by Leta Anthony, motion passed.

Citizen Communications- none

Staff Communication- Victor Turner, Director of Housing and Neighborhood Programs spoke briefly about state law pertaining to city foreclosure properties going to the City Land Bank.

Adjourn

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