

Pittsburg Land Bank
Board of Trustees Meeting Minutes
October 29, 2020 | 8:00 am | GoToMeeting

Meeting Facilitator: Quentin Holmes, Director of Housing & Community Development
Members Present: Brad Hanson, Brian Jones, Josh Lorenz, Mae Smith, Tom Spurgeon
City Staff: DeAnna Goering, Dexter Neisler

- I. Call to Order
 - a. Meeting called to order at 8:05 AM
- II. Consent Agenda (vote for approval)
 - a. September Meeting Minutes (10/29/2020)
 - i. Motion: Approve September Minutes
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
- III. Mowing Contract Renewal
 - a. Discussion of quality and cost of mowing for 2020 season.
 - i. Motion: Renew the Land Bank Mowing Services contract with All Pro Lawn Care for the 2021 Mowing Season.
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
- IV. 312 W 5th
 - a. Discussion of demolition bids. Discussion of demolition process.
 - i. Motion: Accept the bid submitted by Randy Vilela Trucking and Hauling for the demolition of 312 W 5th for a cost of \$4,120.00
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
 - ii. Motion: Demolition decisions for all future structures entering the Land Bank will be made by the City Building Official, who then may bid out the demolition process and award bids.
 1. Motion: Seconded
 2. Motion: Carried, 4-0-0
- V. 117 N Broadway
 - a. Discussion of need to clean up building and associated costs; discussion of roof repair and stabilization of structure.
 - i. Motion: The Land Bank will spend up to \$20,000 to make the necessary repairs to the walls and roof of 117 N Broadway.
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- VI. 110 N Walnut

- a. No update on the legal process. Will email legal process update when received from City Attorney.
- VII. Board Appointments & Membership
 - a. Discussion of possible areas to replace the EDAC representative on the Board of Trustees. Discussion of CTEC, PSU construction, CHC-SEK, Planning & Zoning, Downton Advisory Board, and At-Large membership. Discussion of representatives from those identified areas. Identification of persons who could be asked to serve.
 - i. Motion: Replace the EDAC Representative on the Land Bank Board of Trustees with an At-Large Representative.
 - 1. Motion: Seconded
 - 2. Motion: Carried, 5-0-0
- VIII. Adjournment
 - a. Motion: Adjourn the regular meeting of the Land Bank Board of Trustees.
 - i. Motion: Seconded
 - ii. Motion: Carried, 5-0-0
 - b. Meeting adjourned at 8:50 AM