

Pittsburg Land Bank
Board of Trustees Meeting Minutes
December 19, 2019 | 8:00 am | City Hall Conference Room

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

- I. Call to Order
 - a. Meeting called to order at 8:07 AM
- II. Consent Agenda (vote for approval)
 - a. November Meeting Minutes (11/21/2019)
 - i. Motion: Approve November Minutes
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
- III. Meeting Schedule 2020
- IV. Documentation Deadline for 2020
 - a. Proposed Change: Move documentation deadline to the Friday before the meeting at 5:00 pm from the Monday before the meeting at 5:00 pm.
 - i. Motion: Approve the documentation deadline change.
 - ii. Motion: Carried, 5-0-0
- V. Properties for Disposition
 - a. 113 W 9th
 - i. Applicant proposes to construct a commercial garden with fencing and storage shed to support a new urban farming business.
 - ii. Motion: Approve the Property Purchase Application, Land Use Review Form, and Development Agreement, but counter-offer with a purchase price of \$337.56.
 1. Motion: Seconded
 2. Motion: Carried, 5-0-0
 - b. 117 N Broadway
 - i. The Pittsburg Land Bank received a sealed bid for contents of building. Bids were not solicited.
 1. Discussion of advantages/disadvantages of selling contents only.
 2. Discussion of bid process and possible bid options (contents only, building + contents, etc.)
 - ii. Board of Trustees directed City staff to begin exploring the bid process and requirements.
- VI. 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 8:47 AM.