

LAND BANK BOARD
August 15, 2022
2:00 P.M. – Regular Meeting

CITY CLERK
2022 AUG 23 11:40

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current</u> <u>Term of Office</u>
MEMBERS PRESENT:	Steve Briggs	(19-00)	8/26/22
	Terry McClatchey	(18-01)	8/31/25
	James Robinson	(16-03)	8/26/22
	David Bradley	(15-04)	8/26/23
	Gabe Edgar	(14-05)	9/23/23
	Lee Sawyer, Ex Officio	(14-05)	
	Jon Josendale, Ex Officio	(01-00)	
MEMBERS ABSENT:	John Spencer	(06-07)	8/26/25
	Tara Horn	(17-02)	8/26/24
STAFF PRESENT:	Clint Thompson, Director, Planning & Development Jason Soper, Assistant City Attorney Rebecca Shipp, Executive Administrative Assistant		

Call to Order – Briggs called the meeting to order at 2:03 pm.

ROLL CALL: Horn – absent, Spencer – absent, McClatchey – present, Robinson – present, Briggs – present, Bradley – present, Edgar – present, Sawyer – present, Josendale-present. Quorum is present.

Minutes of Meeting, March 28, 2022 –

Bradley made a motion to approve the minutes. Edgar seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Minutes approved.

Properties to purchase at County Tax Sale –

Thompson informed the Board of the process staff used to narrow the list of properties for acquisition. The list of available properties began at approximately 200. Staff determined there were 12 properties which would be possibilities for purchase.

Thompson stated the LBAC had reviewed the list of twelve; placing the properties located at 207 S 12th, 1015 N 5th and 1822 Jones as their top three priorities respectively.

Discussion was held between Land Bank Board members regarding the properties and the necessity of being more aggressive towards acquisition than they had been in the past.

Thompson asked the board for guidance on the amount they wished him to bid at the County Tax Sale.

Edgar made a motion to bid up to \$7,500 per properties for the 3 highest priority properties as suggested by the LBAC. Bradley seconded.

Soper recommended the Board enter into Closed session.

No vote was taken on the motion.

Edgar rescinded his motion. Bradley seconded.

VOTE: McClatchey – yes, Robinson – yes, Briggs – yes, Bradley – yes, Edgar – yes. Motion to rescind passed.

Executive Session

Robinson made a motion to adjourn the Board meeting into executive (closed) session with a closed meeting, vote and record to discuss matters pertaining to leasing, purchase, or sale of real estate by a public governmental body. McClatchey seconded.

VOTE: McClatchey – yes, Robinson – yes, Briggs – yes, Bradley – yes, Edgar – yes. Motion passed.

The Land Bank Board adjourned into executive (closed) session 2:29pm.

The Land Bank Board adjourned the closed portion of the meeting and reconvened in open session 2:39pm.

The meeting adjourned at 2:41 pm.

Minutes respectfully submitted, Rebecca Shipp