

**LAND BANK ADVISORY COMMITTEE
MEETING MINUTES**

Tuesday, Jan. 18, 2022– 1:00pm
Fourth Floor Conference Room
City Hall

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Term of Office</u>
MEMBERS PRESENT:	David Bezona	(13-3)	10/07/23
	Jenny Gann	(13-3)	10/07/23
	Kathy Hill Bahner	(09-7)	10/07/23
	Isobel McGowan	(14-1)	10/07/22
	Tama Wagner	(12-1)	10/07/21
	Mary Kottenstette	(08-1)	10/07/22
	Cole Woodbury	(01-0)	11/30/24
MEMBERS ABSENT:	Ali Kamali	(13-3)	10/07/22
	Ashley Hines	(00-1)	11/15/24
OTHERS PRESENT:	Clint Thompson, Director, Planning and Community Development		
	Juston Carr, Property Maintenance Manager		
	Carol Flury, Neighborhood Services Coordinator		
	Kim Schutte, Recording Secretary		

Call to Order – Wagner called the meeting to order at 1:00

ROLL CALL – Seven (7) members were in attendance; quorum present. Bahner - present, Bezona - present, Gann - present, Hines – absent, Kamali - absent, Kottenstette – present, McGowan – present, Wagner – present, Woodbury -- present.

APPROVAL OF MINUTES – Gann moved to approve the Nov. 15, 2021 minutes as written.
Bezona second.
Voice vote – unanimous.
Motion passed.

ELECTION OF OFFICERS

McGowan nominated Wagner as Chair; Woodbury second.
Vote: Bezona – aye; Gann – aye; Bahner – aye; McGowan – aye; Wagner – aye; Kottenstette – aye;
Woodbury – aye
Wagner named as Chair

Wagner nominated McGowan as Vice-Chair; Woodbury second.
Voice vote – unanimous
McGowan named as Vice-Chair

OLD BUSINESS

A. Sherriff's Sale – Thompson reported that the property owner paid the monies owing to the city on the properties that were to be sold at the Sherriff's Sale and the sale was thus cancelled. Thompson stated that additional Administrative Penalties are accruing on other Karonis properties and the city will attempt to foreclose once again.

NEW BUSINESS

A. Information on Marketing – Thompson explained the bid process and results of the first offering of 1201 Corby and 1213 Isadore.

Committee members discussed ways to attract more interest in the properties.

Kottenstette moved that the Advisory Committee request that the Land Bank Board solicit bids to clean out and further secure the properties at 1201 Corby and 1213 Isadore so as to make them more attractive to buyers. Bahner second.

Vote: Bezona – aye; Gann – aye; Bahner – aye; McGowan – aye; Wagner – aye; Kottenstette – aye; Woodbury – aye

Motion Passed.

Wagner and Schutte will develop a proposal for an expanded marketing effort.

B. Other – McGowan present the property at 2706 Locust as a possible property for acquisition. Thompson will contact Habitat for Humanity and Community Action Partnership to determine their interest in the property.

ADJOURN

Gann moved, McGowan second. Adjourn at 2:00

Respectfully submitted by Kim Schutte, Secretary