

LAND BANK ADVISORY COMMITTEE**MEETING MINUTES**

Monday May 16, 2022– 1:00pm

First Floor Conference Room

City Hall

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Term of Office</u>
MEMBERS PRESENT:	David Bezona	(14-3)	10/07/23
	Jenny Gann	(14-3)	10/07/23
	Kathy Hill Bahner (zoom)	(10-7)	10/07/23
	Isobel McGowan	(15-1)	10/07/22
	Tama Wagner	(13-1)	10/07/24
	Ali Kamali	(14-3)	10/07/22
	Ashley Hines	(01-1)	11/15/24
	Cole Woodbury	(02-0)	11/30/24
MEMBERS ABSENT:	Mary Kottenstette	(08-2)	10/07/22

OTHERS PRESENT:

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 – Eight (8) members were in attendance; quorum present. Bahner – present via zoom, Bezona - present, Gann - present, Hines – present, Kamali - present, Kottenstette – absent, McGowan – present, Wagner – present, Woodbury -- present.

APPROVAL OF MINUTES – Gann moved to approve the Jan. 18, 2022 minutes as written.

Woodbury second.

Voice vote – unanimous [Kamali – abstain]

Motion passed.

OLD BUSINESS

A. Schutte reported that 1213 Isadore has been sold and that negotiations are underway to complete the sale at 1201 Corby in the wake of the fire.

NEW BUSINESS

A. Urban Homesteading – Schutte reported that the implementation ordinance is on the City Council Agenda on May 16, 2022.

B. Wagner showed the Committee a community engagement video the Community Alliance is creating for the Urban Homesteading Program.

C. Kamali reminded the Committee of the application forms that were created and asked that they be posted on a website and utilized.

D. It was asked that the application forms be utilized as a checklist when evaluating acquisition proposals. McGowan asked that new owners of Land Bank properties be informed about property maintenance code requirements.

Wagner suggested that a ribbon-cutting ceremony be held when a Land Bank property is sold – this would be a means of celebrating as well as a way to ensure that the new owners understand the expectations. Wagner will work with Schutte to develop a process.

E. Kamali asked that communication between members of the Committee via email be facilitated. Schutte raised Sunshine Law concerns. The Committee instructed Schutte to invite a member of the City's Legal Department to the June meeting to address the issue.

PROPERTY MAINTENANCE UPDATE

Juston Carr provided the Committee with statistics concerning the work of the property maintenance department since Jan. 1, 2022. Carr answered Committee questions.

Schutte provided the Committee with statistics concerning demolitions since Jan. 1, 2022. Schutte answered Committee questions.

ADJOURN

Kamali moved, Gann second. Adjourn at 2:00

Respectfully submitted by Kim Schutte, Secretary