

LAND BANK ADVISORY COMMITTEE
MEETING MINUTES
Monday, Oct. 18, 2021– 1:00pm

| | <u>Name</u> | <u>Attendance</u> (mtgs attended-mtgs absent) | <u>Term of Office</u> |
|----------------------------|---|--|-----------------------|
| MEMBERS PRESENT: | David Bezona | (11-3) | 10/07/23 |
| | Jenny Gann | (11-3) | 10/07/23 |
| | Ali Kamali | (12-2) | 10/07/22 |
| | Mary Kottenstette | (07-0) | 10/07/22 |
| | Isobel McGowan | (12-1) | 10/07/22 |
| | Tama Wagner | (10-1) | 10/07/21 |
| MEMBERS ABSENT: | | | |
| | Kathy Hill Bahner | (08-6) | 10/07/23 |
| | Ryan Haywood | (04-7) | 10/07/21 |
| | Joni Westcott | (09-5) | 10/07/21 |
| OTHERS PRESENT: | | | |
| | Juston Carr, Property Maintenance Manager | | |
| | Kim Schutte, Recording Secretary | | |

Call to Order – Wagner called the meeting to order at 1:04

ROLL CALL – Six (6) members were in attendance; quorum present. Bahner - absent, Bezona - present, Gann - present, Haywood – absent, Kamali - present, Kottenstette – present, McGowan – present, Wagner – present, Westcott - absent.

APPROVAL OF MINUTES – Gann moved to approve the April 19, 2021 minutes as written. McGowan second.
Voice vote – unanimous.
Motion passed.

OLD BUSINESS

A. Update on 515 N. 12th St. – Schutte reported that the holder of the tax certificate on the property is working to transfer that to the city. City staff is working to resolve issues concerning the title.

NEW BUSINESS

A. Possible Donation of Lots: 505, 507, & 509 E. Louis St. – Schutte reported that the city had been approached about the donation of 3 lots on E. Louis St. to the Land Bank. Kottenstette asked if there would be any restrictions on what a potential purchaser could do with the lots.

McGowan moved that the Committee recommend to the Board that the donation be accepted; Kamali second.
Voice vote – unanimous
Motion passed.

B. Develop Marketing Strategy for 1201 Corby and 1213 Isadore: Wagner reported that contact had been made with Bella Media some time ago to get assistance in marketing properties to a targeted audience.

McGowan moved that the Committee market both properties for a period of six (6) months and that the strategy be assessed at that point. Kamali second.

Voice vote – unanimous

Motion passed.

ADJOURN

McGowan moved, Gann second. Adjourn at 2:00

Respectfully submitted by Kim Schutte, Secretary