



Pittsburg Land Bank
Board of Trustees
September Agenda
September 15, 2016, 8:00am; City Hall

Meeting Facilitator: Becky Gray, Director of Housing and Community Development **Present**
Invitees: Kala Spigarelli, Legal Professional, Spigarelli Law Firm **Present**
Tom Spurgeon, Financial Professional, Names and Numbers **Present**
Destry Brown, USD 250 Representative, USD 250 **Present**
Mike Plank, County Representative, Crawford County **Present**
Marty Beezley, Economic Development Advisory Board Representative
Present
Matt Hess, Construction Professional **Present**
Brian Jones, Real Estate Professional, Jones Heritage **Present**
Troy Graham, City Planner **Present**
Dexter Neisler, Building Official **Present**

The following Board Members still need to sign the Conflict of Interest statement, located in the Policies and Procedures: Kala Spigarelli, Tom Spurgeon, Destry Brown.

- I. Call To Order **8:01 am**
- II. Consent Agenda (Vote for approval) **D. Brown moved, B. Jones seconded. Unanimous approval**
 - a. Minutes from August
 - b. Financial review **Becky provided a review of the new financial format.**
- III. Update on Opportunity Space (vote to publish online) **M. Beezley moved, T. Spurgeon seconded. Unanimous approval**
- IV. Mowing Services **City staff discussed the current mowing status; the goal is for a more streamlined, higher quality mowing strategy. Requested that staff provide cost comparisons of current mowing strategy versus hiring a mowing company.**
- V. Tax Sale properties for Donation to the Land Bank (vote to accept) **K. Spigarelli moved, B. Jones seconded. Unanimous approval**
 - a. 106 E. Atkinson **Discussed possible site of infill; be certain to disclose this upon disposition of property.**
 - b. 429 E. 21st **Board requested that staff investigate the possibility of acquiring the corner lot(s) to the east of this parcel; Such acquisition would increase the scope of redevelopment, making it more attractive.**
 - c. 707 E. 9th **This lot was discussed as having potential as greenspace.**
 - d. 809 N. Walnut

e. 718 N. Broadway

General discussion about how to manage all parcels; Board asked staff to review all parcels, determine which are ideal candidates for giving away to neighboring property owners and quickly turn them over. Board requested that staff change “lot size” from acreage to dimensions and include setbacks and maximum building size. Discussed the possibility of using a realtor; in some cases it is much better to simply give away parcels. Concerns over resale value because of the state of the neighborhood surrounding the parcel. Board asked staff to continue looking for revenue streams to support our efforts; grant funding perhaps for demo, cleanup, and mowing. Suggested that we reach out to Habitat for Humanity to see if they would rehab a house rather than build from the ground up. The lot on Broadway should be marketed with Economic Development

- VI. Press Release – Opportunity Space and Live for Purchase **Approved**
- VII. Properties for Disposition **Discussion** about process, for when it happens. It was decided that staff would work with potential buyer to create a thorough Development Agreement, then convene an ad hoc meeting of the Board to discuss. It was agreed that this process may take up to 4 weeks.
 - a. No Action: Paused until Opportunity Space is Live
- VIII. Reclaiming Vacant Properties Conference (September 28-30, 2016) **A brief overview of the conference Becky Gray will be attending.**
- IX. Adjourn **9:15am**