

LAND BANK BOARD  
August 16, 2021  
1:00 P.M. – Regular Meeting

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current</u> <u>Term of Office</u>
<b>MEMBERS PRESENT:</b>	Steve Briggs	(14-00)	8/26/22
	David Bradley	(11-03)	8/26/23
	Terry McClatchey	(13-01)	8/28/21
	Tara Horn	(13-01)	8/26/24
	John Spencer	(05-03)	8/26/21
	Bill McMurray, Ex Officio	(13-01)	
<b>MEMBERS ABSENT:</b>	Lee Sawyer, Ex Officio	(10-04)	
	James Robinson	(11-03)	8/26/22
	Gabe Edgar	(10-04)	9/23/23
<b>STAFF PRESENT:</b>	Clint Thompson, Director, Planning & Development Ted Elo, Assistant City Attorney Rebecca Shipp, Executive Administrative Assistant		

**Call to Order** – Briggs called the meeting to order at 1:04 pm.

**ROLL CALL:** Horn – present, McClatchey – present, Briggs – present, Edgar – absent, Bradley – present, Robinson – absent, Spencer – present, McMurray – present, Sawyer – absent.

Quorum is present.

Briggs asked for a moment of silence to honor the passing of founding Board member Frank Leone.

**Minutes of Meeting, May 3, 2021** –

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

All in attendance stated aye verbally in unison.

No one responded nay.

Minutes approved.

2021 AUG 17 PM 3:24  
CITY CLERK

Briggs suggested amending the order of items on the agenda to accommodate the meeting moving into closed session if approved by the Board.

Spencer made the motion to move Item #3 Review of tax sale properties to the position of Item #5. Horn seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Motion approved.

### **Update from LBAC**

Wagner presented the Board members with an update from the LBAC meeting held at the end of July. Properties available on the tax sale list were reviewed. Recommendations were given to Thompson.

**Public Comment**-none

### **Review of Tax Sale Properties**

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

**VOTE:** Horn – yes, McClatchey – yes Briggs – yes, Bradley – yes, Spencer – yes. Motion passed.

The Land Bank Board adjourned into executive (closed) session.

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

Discussion was held regarding insurance on the properties located at 1213 Isadore and 1201 Corby. Thompson confirmed City Staff will ensure properties are added to City's insurance coverage.

McClatchey made a motion to adjourn the meeting. Spencer seconded.

The meeting adjourned at 2:16 pm

Minutes respectfully submitted, Rebecca Shipp