

**LAND BANK ADVISORY COMMITTEE
MEETING MINUTES**

Monday, Feb. 8, 2021– 1:00pm
via Video Conferencing

CITY CLERK
2021 APR 20 AM 9:09

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Term of Office</u>
MEMBERS PRESENT:	Kathy Hill Bahner	(8-4)	10/07/23
	David Bezona	(10-2)	10/07/23
	Jenny Gann	(9-3)	10/07/23
	Mary Kottenstette	(5-0)	10/07/22
	Isobel McGowan	(10-1)	10/07/22
	Tama Wagner	(8-1)	10/07/21
MEMBERS ABSENT:	Ryan Haywood	(3-6)	10/07/21
	Ali Kamali	(10-2)	10/07/22
	Joni Westcott	(8-4)	10/07/21
OTHERS PRESENT:	Clint Thompson, Director of Planning and Community Development Kim Schutte, Recording Secretary		

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

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

APPROVAL OF MINUTES – Kottenstette moved to approve the Feb. 21, 2021 minutes as written. Bezona second. Voice vote – motion passed.

OLD BUSINESS

A. Discussion of the Grant Program: Thompson discussed the proposed Grant Program that was introduced at the January 21 meeting and answered questions from the Committee members.

McGowan asked if city staff would be reviewing the applicants; Thompson said yes, and underscored that the process would be transparent.

After further discussion McGowan moved to support the recommendation of the Grant Program as outlined by City Staff to the Land Bank Board at their next meeting. Bezona second.

Vote: Bahner – aye; Bezona – aye; Gann – aye; Kottenstette – aye; McGowan – aye; Wagner – aye. Six (6) ayes, Zero (0) nays.

Motion Passes

NEW BUSINESS

A. Marketing – Wagner discussed the proposed marketing program and timeline that was provided to the Committee.

McGowan moved that the marketing program as presented by Wagner should be presented to the Land Bank Board. Kottenstette second. Voice vote: unanimous in favor.

Motion Passes

ADJOURN

Kottenstette moved, McGowan second. Adjourn at 1:45

Respectfully submitted by Kim Schutte, Secretary