

CITY CLERK
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**LAND BANK ADVISORY COMMITTEE
MEETING MINUTES**

Monday, June 15, 2020– 1:00pm
City Hall

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Term of Office</u>
MEMBERS PRESENT:	Ali Kamali	(4-0)	10/07/22
	Kathy Hill Bahner	(3-1)	10/07/20
	David Bezona	(3-1)	10/07/20
	Ryan Haywood	(1-0)	10/07/21
	Isobel McGowan	(2-1)	10/07/22
	Kim Schutte	(4-0)	10/07/22
	Tama Wagner	(1-0)	10/07/21
	Joni Westcott	(3-1)	10/07/21
MEMBERS ABSENT:	Jenny Gann	(3-1)	10/07/20

OTHERS PRESENT:

Juston Carr, Manager of Property Maintenance
Carol Flury, Neighborhood Services

Call to Order - Kamali called the meeting to order.

ROLL CALL – Eight (8) members were in attendance; quorum present. Bahner - present, Bezona - present, Gann - absent, Haywood – present, Kamali - present, McGowan – present, Schutte – present, Wagner – present, Westcott - present.

APPROVAL OF MINUTES – January 13, 2020

Kamali noted that the date that the Land Bank would be able to purchase properties from the County should read Aug. 2020 rather than Aug. 2021; Schutte noted the correction. Kamali entertained a motion to approve the minutes from January 13, 2020 as amended; Kamali so moved; second by Westcott. No further discussion. Verbal vote was taken; 7 ayes, 0 nays, 1 abstain. Motion passed.

Kamali welcomed Tama Wagner and Ryan Haywood to the Committee.

OLD BUSINESS

Extensive discussion of the application forms. Much of the conversation centered on the amount of the application fees. Other small changes to the forms were proposed. Kamali agreed to make the changes and distribute the forms to the group. Kamali moved to approve all four application forms contingent on changes, Wagner second. Verbal vote was taken: 6 Ayes, 0 Nays. Motion Passed.

Discussion of the Property Evaluation Rubric. Kamali pointed out the changes that had been made to the Historic Components. Kim Schutte as Vice-Chair of the committee and currently Historic Preservation Consultant for the City will do the initial evaluation and make the report available to the committee who

will then go to look at the properties on their own. Kamali moved to approve the evaluation grid; Haywood second. Verbal vote was taken. 6 ayes, 0 nays. Motion Passed.

Discussion of the future role of the subcommittees. Kamali announced that the subcommittees would be kept in existence, but currently inactive, until needed.

Kamali announced that Schutte is taking over from Carol Flury as secretary for the committee.

New Business

Bahner stated that the committee needs to get started on a property. Kamali announced that Schutte would have an evaluation of at least one property to the committee before the next meeting.

Kamali expressed a desire to know how much is budgeted for a project.

Wagner mentioned the Imagine Cathedral Hill 2040 Playbook and asked the committee to consider some of the properties listed there. She will email the document to the committee.

Kamali stated that he is unsure if the Land Bank Board is meeting in June. Schutte will find out and let him know.

Kamali announced that he intends to invite the Board Chairs of the Neighborhood Associations to the next meeting.

Next meeting will be on July 20.

Adjournment

Haywood to adjourn; second by Bezona. Meeting adjourned at 2:08 p.m.

Respectfully submitted by Kim Schutte, Vice-Chair and Secretary

cc: Steve Briggs, Land Bank Board Chairman