

JACKSON COUNTY LAND BANK AUTHORITY
MEETING MINUTES
JANUARY 21, 2010

PRESENT: COFFMAN, JESTER, KRUSE, MARTIN, TAYLOR, BUTLER, CUNNINGHAM,
FROUNFELKER

VISITORS: Randy Treacher

ABSENT: SMITH, MAHONEY, DUCKHAM

Meeting called to order by Coffman at 7:30 a.m.

Public Comment: None.

Approval of the Minutes The minutes dated December 17, 2009 were emailed and presented. **Motion by Butler**, to accept the minutes from December 17, 2009 as presented, **seconded by Kruse, PASSED.**

Neighborhood Stabilization Program update – City

- Coffman updated the board as to the status of this program and federal funds in collaboration with the City.
 - Demolition is complete on land bank owned properties:
 - 1422 Cooper
 - 126 W Wilkins
 - 704 Page
 - 1709 S. Milwaukee
 - Demolition is complete on all properties from the 2009 foreclosure cycle that the land bank is seeking to acquire.
 - 425 St. Clair
 - 710 Lansing
 - 126 W Mason
 - 156 Randolph
 - 209 E Biddle
 - 116 W Robinson
 - 122 W Mansion
 - 206 E Euclid
 - 2005 Francis
 - 609 Burr
 - 414 N Columbus
 - 201 Orange
 - 319 Marshall

- Taylor stated that several of the garages were not taken down. Taylor informed that the garage is still standing on 710 Lansing.

Board Updates

- Commissioner Pat Smith letter of resignation
- Commissioner Jon Williams is interested and will go through committee structure next month for appointment
- Denise Butler was appointed as new board member at 01/19/2010 Board meeting (Term to 10/2010)

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Request to acquire and transfer foreclosed properties

- Met with Administration 12/21/09
- Submitted Letter of Intent from Land Bank 12/28/09
- Presented information and request at Personnel & Finance Standing committee 01/11/10
- Board of Commissioners approved the acquisition with the exception of the three hotel parcels 01/19/10

Motion by Cunningham, to transfer all three Riverwalk parcels with the intent to demolish, **support by Taylor**. **Motion RETRACTED by Cunningham. Motion FAILS.**

- Martin expressed concern that the land bank continues to be involved in the planning process with the hotel parcels.
- Martin inquired if we should follow up in communication to the Board of Commissioners about what the land bank can offer.
- Martin inquired as to the feel of the level of communication and education to and with the Board of Commissioners. Coffman responded that the lines of communication are open and information is flowing freely and the feel is generally positive.
- Cunningham commented on the level of work being done by the chair.
- Kruse inquired that maybe the land bank should write a letter to the Board of Commissioners offering assistance in the future and advising what the land bank can do for the community.
- Jester inquired about the inner city trail and the impact on that property and possible funding.
- Frounfelker responded about the update regarding the trail in the City.

Motion by Taylor, to accept the transfer of properties as approved by the Board of Commissioners on January 19, 2010 with the exception of the three Riverwalk Hotel parcels, **support by Kruse. PASSED.**

Property Subcommittee to meet

- Coffman suggested that the subcommittee schedule a meeting prior to the next scheduled board meeting to discuss the newly acquired properties.

Other Business

- Taylor presented a memo from the Community Development office regarding 1604 First Street, parcel # 3-2394.
- The City would like to donate this parcel to the Land Bank with the purpose of quieting title. The City will rehabilitate utilizing NSP dollars.
- Discussion and questions about who would sell the property. Questions arose about the process for marketing and selling with the NSP guidelines.
- Martin asked if the City can use NSP dollars to rehab if the land bank owns the property.
- Taylor to take these questions back to Carol Konieczki.
- Questions on the timeline of quieting the title by June 30th.

Motion by Coffman, to agree to pursue this proposal and to take this proposal to the property sub committee to explore and get more information on the process, **support by Martin. PASSED.**

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- Frounfelker stated that the City will have to rehab this property regardless if they will use NSP dollars or not.
- Martin inquired what steps have to come first in this process.
- Kruse expressed concern of the liability during the construction and rehabilitation. Language should be included in any agreements.
- Jester recommended that we consider a Hold Harmless in this instance.
- Taylor inquired if 904 Orchard Place did obtain clear title. Coffman stated that it should be clear.
- Frounfelker inquired about side lot transfers and splitting of parcels to make them more appealing to adjacent property owners. Taylor was agreeable to this concept.

Adjournment

Motion by Jester, to adjourn, support by Taylor. PASSED.

Next meeting is scheduled for Thursday, February 18, 2010 @ 7:30 am, room 101 Jackson County Tower Building.