

Minutes

Land Bank Board of Trustees

Tuesday, August 7, 2018 - 3 PM
City Hall, 125 E Avenue B

City of Hutchinson, Kansas

1) CALL TO ORDER, ROLL CALL

The meeting was called to order at 3:20 with the following members present: Todd Brown (6/6), James Gilliland (5/6), and Dan Garber (5/6). Mark Eaton (2/6) and Sue Poltera (4/6) were absent. Planning Staff in attendance were: Jim Seitnater, Director of Planning and Development; Aaron Barlow, Associate Planner, and Charlene Mosier, Planning Technician.

2) APPROVAL OF MINUTES

The minutes from May 8, 2018 were approved on a motion by Garber, seconded by Brown, passed unanimously.

3) ANNOUNCEMENTS

Barlow said the new R-6 District, which will allow more development flexibility, will be in place on September 4.

4) FINANCIAL REPORT – Treasurer

The financial report was given by Gilliland. Expenses included insurance and mowing of properties. Motion by Gilliland, seconded by Brown to approve the report, passed unanimously.

5) PROPERTY REPORT

Barlow reported there have been no new inquiries on available Land Bank properties. The Land Bank property that was purchased and developed near 8th and Plum is currently for sale.

6) NEW BUSINESS

a) Purchasing New Signs - Barlow

Barlow said additional signs need to be purchased to advertise Land Bank properties that are currently available for sale. There are three signs left. A quote from Lowen Sign Company on the cost of the signs was included in the agenda packet. The request is for an additional five signs.

Motion by Garber, seconded by Brown to authorize staff to order an additional five signs, passed unanimously.

7) OLD BUSINESS

a) 00000 W 6th Avenue Lots

The property owner of these vacant lots was contacted and is currently not interested in selling or donating the lots.

b) Tonight is National Night Out. The SW Bricktown Park shelter is being completed by City park employees and Heartland Credit Union volunteers for tonight's event. This is a good example of a publicly donated lot given to the Land Bank and repurposed for neighborhood use.

8) OTHER

a) The next Land Bank Board of Trustees meeting is scheduled for Tuesday, September 4, 2018. The meeting time will be at 3:00 PM in the Executive Conference Room.

b) The meeting was adjourned at 3:30 p.m.

Respectfully Submitted,

Charlene Mosier, Planning Technician

Approved this 4th day of September

Attest: *Jan Balon*