

Minutes

Land Bank Board of Trustees

Tuesday, February 2, 2021 - 3 PM
City Hall, 125 E Avenue B

City of Hutchinson, Kansas

1) CALL TO ORDER, ROLL CALL

The meeting was called to order via Zoom at 3:00 p.m. with the following members present: Dan Garber (2/2), Josie Thompson (2/2), and Todd Brown (2/2). Planning Staff in attendance were Ryan Hvitløk, Director of Planning and Development; and Charlene Mosier, Planning Technician.

2) APPROVAL OF MINUTES

The minutes from January 5, 2021 were approved on a motion by Garber, seconded by Brown, passed unanimously.

3) ANNOUNCEMENTS

- a. None.

4) FINANCIAL REPORT

The financial report was given by Brown. The current balance is \$15,247.41. The City Council approved an infusion of \$10,000. The cost to publish the annual report in The Hutchinson News was \$247.52. It was suggested we may be able to publish a smaller notice in the newspaper and publish the full report on the City website. Motion by Garber, seconded by Thompson to approve the financial report, passed unanimously.

5) PROPERTY REPORT

- a. Hvitløk said there was nothing new to report.

An application to donate property to the Land Bank was received by Staff today.

6) OLD BUSINESS

- a. Update on 00000 E Harvey Street

Hvitløk gave an update that Ms. Moreno has a family member who does tree removal and she may have the tree removed rather than having the City remove it. She may be providing a counter offer on the price of the lot. Garber asked if we can sell her the lot with the tree on it. When the property is in her name, the tree would be her responsibility. Staff will check with the City Attorney.

Ms. Moreno was not present at the meeting and the Land Bank members asked to place this item on the next meeting agenda.


7) OTHER

- a. The next Land Bank Board of Trustees meeting is scheduled for Tuesday, March 2, 2021.
- b. The meeting was adjourned at 3:16 p.m.

Respectfully Submitted,

Charlene Mosier, Planning Technician

Approved this 2nd day of March, 2021

Attest:  _____

Ryan Hvitlök, AICP, CFM
Director of Planning & Development