



City of Arkansas City

LAND BANK BOARD OF TRUSTEES

MEETING MINUTES

Tuesday, July 19, 2022 at 5:15 PM — Commission Room, City Hall — 118 W. Central Ave.

Routine Business

1. Roll Call

PRESENT

Trustee Charles Jennings
Trustee Scott Rogers
Trustee Jay Warren
Vice President Diana Spielman
President Kanyon Gingher

2. Additions or deletions to the agenda.

- Add business Item #1 – 2023 Land Bank Budget

Motion made by Trustee Jennings, Seconded by Trustee Rogers to approve the addition of Item #1 under business.

Voting Yea: Trustee Jennings, Trustee Rogers, Trustee Warren, Vice President Spielman, President Gingher.
Motion passed.

3. Approval of the Agenda.

Motion made by Vice President Spielman, Seconded by Trustee Rogers to approve the agenda as amended.

Voting Yea: Trustee Jennings, Trustee Rogers, Trustee Warren, Vice President Spielman, President Gingher.
Motion passed

Minutes

1. Approve the March 15, 2022, special meeting minutes as written.

Motion made by Vice President Spielman, Seconded by Trustee Warren to approve the minutes as written.

Voting Yea: Trustee Jennings, Trustee Rogers, Trustee Warren, Vice President Spielman, President Gingher.
Motion passed.

Business

1. Approve the 2023 Budget.

Motion made by Trustee Warren, Seconded by Trustee Rogers to approve the 2023 Budget.

Voting Yea: Trustee Jennings, Trustee Rogers, Trustee Warren, Vice President Spielman, President Gingher.
Motion passed.

Adjourn

Motion made by Vice President Spielman, Seconded by Trustee Rogers to adjourn the meeting.

Voting Yea: Trustee Jennings, Trustee Rogers, Trustee Warren, Vice President Spielman, President Gingher.
Motion passed.

**THE ARKANSAS CITY
LAND BANK BOARD OF TRUSTEES**

Kanyon Gingher, President

ATTEST:

Lesley Shook, Secretary

Prepared by:

Lesley Shook, Secretary