



City of Arkansas City

LAND BANK BOARD OF TRUSTEES

MEETING MINUTES

Tuesday, July 18, 2023 at 5:15 PM — Commission Room, City Hall — 118 W. Central Ave

Routine Business

1. Roll Call

PRESENT:

Trustee Scott Rogers

Trustee Jay Warren

Vice President Kanyon Gingher

President Diana Spielman

ABSENT:

Trustee Charles Jennings

2. There were no additions or deletions to the agenda.

Motion made by Seconded by Vice President Gingher, Seconded by Trustee Warren to approve the agenda.

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

Minutes

1. Approve the January 18, 2023, regular meeting minutes as written

Motion made by Vice President Gingher, Seconded by Trustee Rogers to approve the minutes as written.

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

Business

1. Approve the 2024 Land Bank Budget

Motion made by Trustee Rogers and seconded by Vice President Gingher, to approve the 2024 Land Bank Budget.

Voting Yea:

Adjourn

Motion made by Trustee Rogers, Seconded by Trustee Warren to adjourn the meeting.

Voting Yea: Voice vote was unanimous in favor of the motion. President Spielman declared the motion approved.

THE ARKANSAS CITY
LAND BANK BOARD OF TRUSTEES

Diana L. Spielman, President

(Seal)

ATTEST:

Tiffany Parsons, City Clerk/Secretary

Prepared by:

Date: July 18, 2023

Tiffany Parsons, City Clerk/Secretary