



City of Arkansas City

LAND BANK BOARD OF TRUSTEES

SPECIAL MEETING MINUTES

Tuesday, November 5, 2024 at 5:00 PM — Commission Room, City Hall — 118 W. Central Ave

Routine Business

1. Roll Call

PRESENT:

Trustee Diana Spielman

Trustee Tad Stover

Trustee Charles Tweedy III

Vice Chairman Chad Beeson

Chairman Jay Warren

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

Principal Planner White suggested switching the order of business items around since the potential buyer of 1311 N. 8th Street was present but the interested buyer of 920 S. 8th Street was not.

Motion made by Seconded by Trustee Tweedy III, Seconded by Vice Chairman Beeson to approve the agenda was written.

Voice Voting Yea: Trustee Spielman, Trustee Stover, Trustee Charles Tweedy III, Vice Chairman Beeson, Chairman Warren. Motion passed.

3. Approval of the Agenda

Chairman Warren called for approval of the agenda.

Second Motion made by Trustee Tweedy II, Seconded by Vice Chairman Beeson to approve the agenda.

Voice Voting Yea: Trustee Spielman, Trustee Stover, Trustee Tweedy III, Vice Chairman Beeson, Chairman Warren. Motion passed.

Minutes

1. Approve the September 3, 2024, special meeting minutes as written

Motion made by Trustee Spielman, Seconded by Vice Chairman Beeson to approve the minutes as written.

Voice Voting Yea: Trustee Spielman, Trustee Stover, Trustee Charles Tweedy III, Vice Chairman Beeson, Chairman Warren. Motion passed.

Business

2. Consider the transfer of real estate at 1311 N. 8th Street owned by the Arkansas City Land Bank to Lori Burr. **(Voice Vote)**

Principal Planner White gave a brief explanation of the request. Requestee Lori Burr meets the requirement of the Land Bank and proposes a purchase price of \$1,500.00. Burr spoke about her interest in the property since her mother lives next door and that she intends to put a pre-built home on the vacant lot.

Motion made by Trustee Tweedy III, Seconded by Trustee Spielman to the transfer of real estate at 1311 N. 8th Street owned by the Arkansas City Land Bank to Lori Burr for \$1,500.00.

Voice Voting Yea: Trustee Spielman, Trustee Stover, Trustee Charles Tweedy III, Vice Chairman Beeson, Chairman Warren. Motion passed.

1. Consider the transfer of real estate located at 920 S. 8th Street owned by the Arkansas City Land Bank to Bank to Buddy and Amanda Godfrey. **(Voice Vote)**

Principal Planner White communicated with requestee Amanda Godfrey yesterday who confirmed she would attend the meeting. Trustee Tweedy sought no reason to consider the request giving that both Buddy and Amanda Godfrey were again, not present at the meeting. Principal Planner White explained that the vacant property at 902 S. 8th would allow Godfrey's to expand their currently owned property next door.

Motion made by Chairman Warren, Seconded by Trustee Tweedy III, to sell the property to Buddy and Amanada Godfrey for the amount of \$871.00, for the 920 S. 8th St. property.

Voice Voting Yea: Trustee Stover, Trustee Charles Tweedy III, Vice Chairman Beeson, Chairman Warren. Voice Voting Nay: Trustee Spielman. Motion passed.

Adjourn

Motion made by Trustee Spielman, Seconded by Trustee Tweedy III to adjourn the meeting.

Voting Yea: Voice vote was unanimous in favor of the motion. Chairman Warren declared the motion approved.

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

Jay Warren, Chairman

(Seal)

ATTEST:

Tiffany Parsons, City Clerk/Secretary

Prepared by:

Tiffany Parsons, City Clerk/Secretary