



# City of Arkansas City

## LAND BANK BOARD OF TRUSTEES

### SPECIAL MEETING MINUTES

Tuesday, November 21, 2023 at 5:00 PM — Commission Room, City Hall — 118 W. Central Ave

#### Routine Business

##### 1. Roll Call

###### PRESENT:

Trustee Kaynon Gingher  
Trustee Scott Rogers  
Vice President Jay Warren  
President Diana Spielman

###### ABSENT:

Trustee Charles Jennings (\*Joined meeting later)

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

*Motion made by Seconded by Trustee Rogers, Seconded by Trustee Kanyon Gingher to approve the agenda.*

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

#### Minutes

##### 1. Approve the July 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 approved.*

#### Business

##### 1. Transfer real estate at 511 N 6th Street owned by the Arkansas City Land Bank to Jason & Jeffery Judd.

Principal Planner Josh White gave background for request. Jason is the son of Jeffery and they are looking at this as an investment property.

\*Trustee Jennings joined the meeting at 5:04 p.m.

*Discussion made into a motion by Trustee Gingher, seconded by Vice President Warren, and reaffirmed by President Diana Spielman to transfer the real estate at 511 N. 6<sup>th</sup> Street for one dollar (\$1.00) from the Arkansas City Land Bank to Jason and Jeffery Judd.*

*Voting Yea: Trustee Jennings, Trustee Gingher, Trustee Rogers, Vice President Warren, and President Spielman. Motion approved.*

#### 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 meeting adjourned.*

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

---

Diana Spielman, President

(Seal)

**ATTEST:**

---

Tiffany Parsons, City Clerk/Secretary

**Prepared by:**

**Date:** November 21, 2023

---

Tiffany Parsons, City Clerk/Secretary