



City of Arkansas City

LAND BANK BOARD OF TRUSTEES

SPECIAL MEETING MINUTES

Tuesday, September 3, 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.

Motion made by Seconded by Trustee Tweedy III, Seconded by Trustee Stover to approve the agenda was written.

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 Spielman, Seconded by Trustee Stover to approve the agenda.

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

Motion passed.

Minutes

1. Approve the August 6, 2024, regular meeting minutes as written

Motion made by Trustee Spielman, Seconded by Trustee Tweedy III to approve the minutes as written.

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

Motion passed.

Business

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 gave a brief explanation of the request. Requestees Buddy and Amanda Godfrey were not present.

Motion made by Trustee Spielman and seconded by Trustee Stover, to table the consideration of this real estate located at 920 S. 8th Street until the people who are interested can be here to discuss it with us.

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

Motion passed.

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 Loir Burr was not present.

Motion made by Vice Chairman Beeson and seconded by Trustee Tweedy III, to table the hearing on this land until citizens can be here to express their interest in it.

Voting Yea: Trustee Spielman, Trustee Stover, Trustee Charles Tweedy III, Vice Chairman Beeson, Chairman Warren. 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. President Warren declared the motion approved.

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

Jay Warren, President

(Seal)

ATTEST:

Tiffany Parsons, City Clerk/Secretary

Prepared by:

Tiffany Parsons, City Clerk/Secretary