



# City of Arkansas City

## LAND BANK BOARD OF TRUSTEES MEETING MINUTES

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Tuesday, October 04, 2022 at 5:15 PM — Commission Room, City Hall — 118 W. Central Ave

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### **ROUTINE BUSINESS**

1. Roll Call

**PRESENT**

Trustee Scott Rogers  
Trustee Jay Warren  
Vice President Diana Spielman  
President Canyon Ginger

**ABSENT**

Trustee Charles Jennings

2. Additions or Deletions to the Agenda

- Remove item #1 under business "Transfer real estate at 118 S. 9<sup>th</sup> Street owned by the Arkansas City Land Bank to Lydia Holguin".

*Motion made by Vice President Spielman, Seconded by Trustee Warren to approve the removal of item #1 under business.*

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

3. Approval of the Agenda

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

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

### **Minutes**

1. Approve the July 19, 2022, special meeting minutes as written.

*Motion made by Trustee Warren, Seconded by Trustee Rogers to approve the minutes as written.*

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

### **Business**

1. Transfer real estate at 608 S 4th Street owned by the Arkansas City Land Bank to the City of Arkansas City. Rupe Helmer Group LLC originally requested to purchase the property at 608 S 4<sup>th</sup> Street in July 2021. Due to some title work issues as well as modifications to the site plan, it appears more desirable

to transfer the property to common city ownership. The property will be developed as a regional detention pond serving not only Rupe Helmer Group's development but also several other properties in the immediate vicinity including the Water Treatment Facility. Staff believes transferring the property out of the land bank will eliminate confusion especially because of the public purpose the pond will serve. A drainage easement will be placed over the entire property.

*Motion made by Vice President Spielman, Seconded by Trustee Rogers to approve a transfer of real estate at 608 S. 4<sup>th</sup> street owned by the Arkansas City Land Bank to the City of Arkansas City.*

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

### **Adjourn**

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

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

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

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Kanyon Gingher, President

**ATTEST:**

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Lesley Shook, Secretary

**Prepared by:**

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Lesley Shook, Secretary