

# City of Arkansas City

## LAND BANK BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, August 6, 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 President Jay Warren ABSENT: Vice President Chad Beeson

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

Motion made by Seconded by Trustee Spielman, Seconded by Trustee Stover to approve the agenda. Voting Yea: Trustee Spielman, Trustee Stover, Trustee Charles Tweedy III, President Warren. Motion passed.

### **Minutes**

#### 1. Approve the January 16, 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, President Warren. Motion passed.

#### <u>Business</u>

#### 1. Approve the 2025 Land Bank Budget

City Manager Frazer gave a brief explanation of the proposed 2025 budget. Funds will to be used for to purchase other land bank properties.

Motion made by Trustee Stover and seconded by Trustee Spielman, to approve the 2025 Land Bank Budget. Voting Yea: Trustee Spielman, Trustee Stover, Trustee Charles Tweedy III, President Warren. Motion passed.

# <u>Adjourn</u>

Motion made by Trustee Stover, 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