



LAND BANK BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Tuesday, March 4, 2025 at 5:00 PM — Commission Room, City Hall — 118 W. Central Ave

Routine Business

1. Roll Call

PRESENT:

Trustee Diana Spielman
Trustee Charles Tweedy III
Trustee Jay Warren
Vice President Tad Stover
President Chad Beeson

City staff present: City Attorney Larry Schwartz, City Manager Randy Frazer, City Clerk Tiffany Parsons, Communication Director Shana Adkisson, and Principal Planner Josh White.

2. Addition and deletions to the agenda.

City Manager Frazer noted a correction to the agenda under Item No. 2 - Minutes, changing November 5, 2024, special meeting minutes to reflect January 21, 2025, regular meeting minutes. The amended agenda was presented at the meeting.

Motion made by Seconded by Vice President Stover, Seconded by Trustee Warren to approve the amendment to the agenda.

*Voting Yea: Trustee Spielman, Trustee Tweedy III, Trustee Warren, Vice President Stover, and President Beeson.
Motion passed.*

Minutes

1. Approve the January 21, 2025, regular meeting minutes as written

Motion made by Trustee Spielman, Seconded by Vice President Stover to approve the minutes as written.

*Voting Yea: Trustee Spielman, Trustee Tweedy III, Trustee Warren, Vice President Stover, and President Beeson.
Motion passed.*

Business

1. Transfer real estate at 706 E. Madison Ave. owned by the Arkansas City Land Bank to Bradley and Deborah Kimmell.

Principal Planner White provided a brief background on this property, originally acquired by the city through the FEMA buyout program back in 1999, where funding was provided to demolish the building. The City Land Bank then acquired the vacant property years later after a failed property sale transaction. The Kimmell's own the property next door, at 708 E. Madison Ave., and are interested in expanding the parking lot with the purchase of this real estate.

Motion made by Trustee Spielman and seconded by President Beeson, to approve the transfer of real estate at 706 E. Madison Ave. owned by the Arkansas City Land Bank to Bradley and Deborah Kimmell for a price of \$2,000.00.

*Voting Yea: Trustee Spielman, Trustee Tweedy III, Trustee Warren, Vice President Stover, and President Beeson.
Motion passed.*

Adjourn

Motion made by President Beeson, Seconded by Vice President Stover to adjourn the meeting.

Voting Yea: Voice vote was unanimous in favor of the motion. President Beeson declared the motion approved.

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

Chad D. Beeson, President

(Seal)

ATTEST:

Tiffany Parsons, City Clerk/Secretary

Prepared by:

Tiffany Parsons, City Clerk/Secretary

DRAFT