

LAND BANK AUTHORITY

SUMMARY MINUTES

Time: Wednesday, January 8, 2025, 12:00PM-1:00PM

Place: Annex 1st Floor Conference Room, 420 10th St.

Call to Order: Sherrie Aaron, 12:05pm

Board Member Attendance (in person): Sherrie Aaron, Tomeika Farley, Michelle Williams, Carson Cummings, Deidre Tilley

Staff: Robert Scott, Kimberly Mitchell, Aysia Merritt

Visitors: Kimberly Poole, Karen Wilson

1. Approve Minutes from September 17, 2024

Motion to approve the minutes from September 17, 2024

1st: Carson Cummings

2nd: Deidre Tilley

2. Director's Report

Director Scott states that the Land Bank is in a holding status with the Tax Commissioner's office, but has spoken to the new tax commissioner about re-engaging the Land Bank. Director Scott introduces Aysia Merritt as the new CRD Real Estate Specialist.

3. 2025 Meeting Calendar

Motion for the Land Bank Authority to meet on January 8, March 12, May 14, and July 9, and to re-evaluate the meeting schedule in July.

1st: Michelle Williams

2nd: Carson Cummings

4. Elect 2025 Officers

Motion to continue with Sherrie Aaron as board chair and Steve Anthony as vice chair.

1st: Michelle Williams

2nd: Tomeika Farley

Board secretary and treasurer roles will be carried out by Community Reinvestment staff.

5. Curtis St Reno Update

Director Scott read a statement from applicant Josh Nicholson, which explained that the property had been vandalized. The applicant requested for the deed to be released so that he could take out a construction loan to complete the renovations. The board requested copies of any police reports, insurance claims or payouts associated with the

most recent vandalism and theft at the property. The board agreed to hold a special called meeting to determine whether to release the deed pending receipt of the requested documentation.

Call to Adjourn, 12:40pm