

September 11, 2015 Land Bank Meeting #3

In attendance

1. Rev. Burgess
2. Councilwoman Kail-Smith
3. Director Paul Leger
4. Senator Wayne Fontana
5. Karen Abrams
6. Steve Mazza
7. Tara Sherry-Torres
8. Dr. Jamil Bey

Registered speakers

- 1) Carmen Alexander – New Voices
- 2) Bethany Davidson – PCRG

Meeting actions

- Director Leger gave the report of the Procurement Committee
- Draft of by-laws were submitted to the Chair after the meeting
- Search of possible funds were unsuccessful
- URA is in line to be the fiduciary
- Fiduciary committee will continue to fund raise
- Chair will work with Director Leger to finalize the by-laws; after which they will be discussed amongst the board then released to the public
- Chair will work on finding a host space for electronic public participation
- Land Bank requires funding to come up with strategic plan and other clerical duties in order to operate
- Director Leger discussed the process of how the land bank will acquire property
- Portions of the \$\$ generated by the land bank will come from the properties sold by the land bank
- Senator Fontana inquired what the initial funding amount needed is in order to get the land bank up and running
- Letter from Controller Lamb was discussed in which he suggests that the Land Bank appoint the URA as the fiduciary since they are a public entity

- Motion was made to empower the Chair to have initial talks with the URA to discuss becoming the fiduciary and ultimately drafting an MOU
- Advertising for the Land Bank meetings could possibly come from private funds until funding is available and in place
- Communications committee (Karen, Tara, Councilwoman Smith and Jamil) formed to discuss ways to get the community engaged with the Land Bank
- Land Bank is required to advertise their meetings in a public paper
- The Chair volunteered to advertise the next meeting with his own resources
- Senator Fontana volunteered to advertise the meeting notice in his enews and office
- Discussion of funding over the next 3 months until funding is available
- Councilmembers will fund the advertisements of the Land Bank until funding is in place
- Ways to keep the community informed of what is going on with the Land Bank while it is in its infancy will be explored by the Communications Committee
- **Motion to adjourn**