

## August 14, 2015 Land Bank Meeting #2

### In attendance

Rev. Burgess

Councilwoman Kail-Smith

Councilman Daniel Lavelle

Director Paul Leger

Karen Abrams

Senator Wayne Fontana

### NO Registered speakers

### Meeting actions

- Karen Abrams gave a report of the recommendations that came in for the nominations to the Land Bank from the community.
- There were 26 nominations among all the offices of Council in 3 groups
- **Chosen nominees**
  - Districts 2, 6, and 9
    - Steve Mazza (District 2 resident)
  - Districts 1, 3, and 5
    - Dr. Jamil Bey (District 3 resident)
  - Districts 4, 7 and 8
    - Tara Sherry-Torres (District 7 resident)
- New Members were approved by the board
- Each member gave a brief introduction to the board
- Rev. Burgess will conduct all meetings as an informal session
- **Officers**
  - **Jamil Bey was voted to serve as Vice Chair**
  - **Karen Abrams voted to serve as Secretary**
  - **Director Paul Leger was voted to serve as Treasurer**

- Motion was made to implement the chosen officers
- 2<sup>nd</sup> Friday of each month at 1:00 pm for ALL future meetings
- Rev. Burgess outlined 9 goals for the Land Bank board (handout)
- Discussion of possible fiduciary
- Create a procurement committee (suggested by Rev. Burgess)
- Contact the County (suggested by Senator Fontana)
- Consultant for Bylaws
- Consultant for strategic plan
- Would like to have a fiduciary chosen by next meeting
- Deputy City Clerk will serve in an administrative capacity until staff is in place
- **Procurement Committee**
  - Rev. Burgess
  - Director Leger
  - Jamil Bey
    - Committee will come up with fiduciary
    - Funding Sources
    - Draft by-laws
- Tara suggested a survey be created to gauge the public input
- Funders and by-laws to be chosen by next meeting
- Motion was made to allow procurement committee to draft the bylaws and obtain legal capacity to do so
- When any documents are ready for public consumption they will be posted online