NEIGHBORHOOD AND COMMUNITY DEVELOPMENT STANDING COMMITTEE MINUTES Monday, December 12, 2016

The meeting of the Neighborhood and Community Development Standing Committee was held on Monday, December 12, 2016, at 5:10 p.m., in the 5th Floor Conference Room of the Municipal Office Building. The following members were present: Commissioner McKiernan, Co-Chairman; Commissioners Townsend (via phone), Murguia, and Walters. Commissioner Walker, Chairman, was absent. The following officials were also in attendance: Melissa Mundt, Joe Connor and Gordon Criswell, Assistant County Administrators; Ken Moore, Chief Legal Counsel; Misty Brown, Deputy Chief Counsel; Kathleen VonAchen, Chief Financial Officer, Doug Bailey, Sergeant-at-Arms.

Co-Chairman McKiernan called the meeting to order. Roll call was taken and members were present as shown above.

Approval of standing committee minutes from October 10, 2016. On motion of Commissioner Walters, seconded by Commissioner Townsend, the minutes were approved. Motion carried unanimously.

Committee Agenda:

Item No. 1 – 16779...LAND BANK BUSINESS

Synopsis: Request approval of the following applications, transfers, and donation, submitted by Charles Brockman, Management Analyst, Economic Development.

Charles Brockman, Management Analyst, Economic Development, said we'll start out with our four applications.

Applications 2110 N. 5th St. - Steven McCord, yard extension 369 S. Baltimore St. - Amy Three 5 LLC, yard extension 1609 R Rosedale Dr. - Jeffery Lysinger, yard extension 1228 Springhorn Rd. - Jeffery Lysinger, yard extension



The owner there, Steve McCord, he owns the property to the south.



He is asking for 2110 N. 5th Land Bank property.



He's current on taxes. No open codes cases. Potential taxes \$3.56 for that. **Commissioner Murguia** said I don't mean to interrupt you. Does anyone have any objections? I'd move for approval. **Mr. Brockman** said I don't have any objections.

Co-Chairman McKiernan said I certainly don't have any concerns about any of the items that are on tonight's agenda. Have all of these been approved by the Land Bank Advisory Board? **Mr. Brockman** said yes. Co-**Chairman McKiernan** asked have all of the items on tonight's agenda been previously approved by the Land Bank Advisory Board? **Mr. Brockman** said all of the applications; those are the ones we are looking at.

Co-Chairman McKiernan asked would your motion be for those first four items or for all the items on the agenda. **Commissioner Murguia** said for all the items on the agenda.

Transfers to Land Bank 1420 Tauromee - Unified Government 3081 Cissna St. - Unified Government 3006 N. 9th St. - Unified Government 2514 N. 91st St. - Unified Government 2745 N. 91st St. - Unified Government Transfer from Land Bank 3006 N. 9th St. - USD 500

Donation to Land Bank 1920 S. 38th St. - Jay Clay

Action:Commissioner Murguia made a motion, seconded by Commissioner
Townsend, to approve all the applications, the transfers and the donation.
Roll call was taken and there were four "Ayes," Walters, Murguia, Townsend,
McKiernan.

Adjourn

Co-Chairman McKiernan adjourned the meeting at 5:14 p.m.

mbb