



Minutes for Meeting of Board of Directors

February 23, 2021
8:30 A.M.
IT Training Center
141 E Apple Ave

Present	Scolnik	Hughes	Hood
	McGlothlin	Moulatsiotis	Drier
	Cyr	DeMumbrum	Archer

Scolnik, Archer, Hughes, DeMumbrum, Drier, Cyr & Hood were available on Webex.

I. Call To Order

The Meeting was called to order by Chairman Moulatsiotis at 8:37 A.M.

II. Roll Call

a. Establishment of Quorum

Roll call was performed and a quorum established

III. Approval of Agenda

Agenda needs to be amended- since Snider was Vice Chair and he is no longer on the board, motion made by Hughes, supported by Scolnik to appoint Tim DeMumbrum to Vice Chair & approved by all. Approval of agenda motion made by Hughes, supported by Drier, approved by all.

IV. Approval of Minutes—October 20, 2020

The minutes of October 20, 2020 were approved by all, motion by Hughes supported by Archer.

V. Public Comment Agenda Item

none

VI. Financials

Financials were discussed, accepted, and instructed to be paced on file by all. Motion by Hughes and supported by Archer.

VII. Old Business

none

VIII. New Business

a. Policy Committee

Did not meet.

b. Executive Committee

Executive Committee met on Feb 2, 2021. Agreed to sell 3039 Peck, 2763, 2775, 2799, 2774, and 2786 Willowstone. Awarded contract to low bidder at 2725 Pinehurst.

c. Directors Report

Properties that have been sold are 2746 Willowstone, 1170 Sauter, 2037 Hoyt, 725 Ellifson, 201 W Broadway, 3132 8th, 2405 Howden, 2324 Wood, 2245 Howden, 261 E Broadway, 253 E Broadway, 297 W Summit, 3371 Park, 3124 5th, 2140 McIlwraith, 3329 5th, 2812 7th, 465 Adams, 2437 Superior, 2124 Leahy, 2730 Willowstone, 1860 Paul, 3213 Sanford, 3219 Sanford, & 340 W Southern

d. Closed Session for Property Offers

The Board voted unanimously to go into closed session for the purpose of discussing the property offers presented motion by Hughes, supported by Drier and agreed by all. The regular meeting closed at 8:57 AM. Closed session ceased at 9:48 AM. Regular meeting resumed at 9:48 AM motion by Hughes, supported by Drier and agreed by all.

Moulatsiotis and Hood left meeting at 10:00 AM. DeMumbrum took over meeting as Vice Chair at 10:00 AM.

3209 Glendale- motion made by Hughes and supported by Drier to have both applicants rebid since both offers were for same amount, agreed by all.

3221 9th- motion made by Drier and supported by Hughes to table offer so Tim could verify funds from applicant and bring back at next board meeting, agreed by all.

3300 Glendale-motion made by Drier and supported by Hughes to counter offer at \$2,500, agreed by all.

1183 Terrace-motion made by Hughes and supported by Archer to accept offer, agreed by all.

247 E Broadway-motion made by Hughes and supported by Scolnik to accept offer, agreed by all.

251 E Broadway-motion made by Hughes and supported by Scolnik to accept offer, agreed by all.

2416 Westwood-motion made by Drier and supported by Scolnik to counter offer at \$110,000. Roll Call Vote: Scolnik-yes, Cyr-yes, DeMumbrum-yes, Drier-yes, McGlothin-yes, Hughes-no, Archer-no. Motion passed 5-2 (Moulatsiotis & Hood left meeting at 10:00)

1244 East-motion made by Hughes and supported by Scolnik to accept offer, agreed by all.

2621 & 2625 Getty-motion made by Hughes and supported by Archer to reject offer, agreed by all.

e. Development Action Items

None

IX. Report of the Chairman

Moulatsiotis welcomed Commissioner Cyr to the Board. Motion was made by Hughes, supported by Drier to keep Mr. Snider on as an advisor to the Land

Bank Board and to issue a plaque to him for his dedication to the Board, agreed by all.

X. Public Comment

None.

XI. Board Comment

Mr. Cyr had comments regarding a committee for program funds. Discussion ensued. Rafelli case was discussed along with putting a freeze on the sale of property.

XII. Next Meeting---March 16,2021 (place to be determined)

XIII. Adjournment

The meeting was adjourned by Vice Chair Demumbrum at 10:14 AM.

Faithfully Submitted,
Angie Knoll