



CCLBA Board of Directors Meeting Minutes
3:00pm Thursday, February 24, 2021
VIA ZOOM VIDEO CONFERENCE

1. Call to Order

Chair Brian Wensauer called the meeting of the Calhoun County Land Bank Authority Board to order at 3:00pm via Zoom video conference.

Roll Call: Brian Wensauer, Lenn Reid, Jack Reed, Derek King, John Hart, Lynn Ward Gray in attendance.

Staff: Krista Trout-Edwards, Executive Director; Angela Whitesell, Office & Program Coordinator; Amy Rose Robinson, Property & Project Coordinator; Mariah Monahan, Administrative Assistant; and Jim Dyer, General Counsel

2. Pledge of Allegiance

3. Approval of the Agenda

Lynn Ward Gray moved to approve the agenda. Lenn Reid seconded, and the motion passed by roll call vote. In favor: Wensauer, Gray, Reid, King, Hart and Reed. Opposed: none.

4. Citizen Comment

none

5. Consent Agenda

Approval of Land Bank Minutes – December 17, 2020

John Hart moved to approve the consent agenda including the meeting minutes of December 17, 2020. Ms. Gray seconded, and the motion passed by roll call vote. In favor: Wensauer, Gray, Reid, King, Hart and Reed. Opposed: none.

6. Executive Director's Report

Krista Trout-Edwards provided highlights from the Executive Director's Report.

- a. Property Sales - as submitted
- b. Property Listing & Rehabilitations – as submitted
- c. Grant Update– as submitted
- d. Budget Report – as submitted
- e. Informational Items – as submitted

7. Discussion Items

- a. Eastside Redevelopment

Ms. Trout-Edwards provided an update on the phased efforts at the site, particularly pending work on utilities for construction along East Drive as well as the active zoning request to rezone the site to R2 from office.

- b. WKKF Grant – as presented

8. New Business

- a. Elect 2021 Officers (no attachments)

John Hart move to nominate Lynn Ward Gray as Vice Chair and Derek King as Secretary for 2021. Lenn Reid seconded, and the motion was passed by roll call vote. In favor: Wensauer, Gray, Reid, King, Hart and Reed. Opposed: none

- b. Adopt and Sign Code of Ethics

9. Accept Report of Accounts Payable

Ms. Reid made a motion to accept the Report of Accounts Payable. Mr. Hart seconded, and the motion passed by roll call vote. In favor: Wensauer, Gray, Reid, King, Hart and Reed. Opposed: none.

10. Citizen Comment

none

11. Board Member Comments & Announcements

Mr. Hart reported that the State Street Social Commons was open, allowing patrons to walk thru downtown with alcoholic beverages.

Ms. Gray requested a Covid update from Kelli Scott.

Ms. Scott reported steady infection rates and shared vaccination initiatives current and those pending when more vaccine is available.

Jack Reed applauded the pending development at Eastside Redevelopment.

Mr. Wensauer shared that settlement/warrant process has been streamlined increasing efficiency.

12. Adjournment

Mr. Reed made a motion to adjourn. Mr. Hart seconded, and the motion passed by unanimous voice vote. The meeting was adjourned at 4:07pm.

The next meeting is scheduled for **April 22, 2021 at 3:00pm** and will be held via Zoom. Information on how to participate will be available at calhounlandbank.org.