



CCLBA Board of Directors Meeting Minutes

3:00pm Thursday, July 15, 2021
Calhoun County Building – Marshall
Via ZOOM Video Conference

1. Call to Order

Vice-Chair Lynn Ward Gray called the meeting of the Calhoun County Land Bank Authority Board to order at 3:06pm via Zoom Video Conference.

Roll Call: Lynn Ward Gray, Lenn Reid, Jack Reed, and John Hart in attendance. Brian Wensauer arrived at 3:24pm. John Hart departed at 4:00pm. Derek King was excused.

Due to unusual scheduling issues, Vice Chair Gray indicated that the order of the agenda items would be fluid to ensure quorum for action items. Notes here are in the order of actual meeting and may not reflect the item number on the associated agenda.

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

2. Pledge of Allegiance

3. Executive Directors Report

Krista Trout-Edwards provided highlights from the Executive Directors Report.

- a. Property Sales – as submitted
- b. Property Listings and Rehabilitations – as submitted
- c. Grant Update – as submitted
- d. Budget Update – as submitted
- e. Informational Items – as submitted

4. Citizens Comment

None

Brian Wensauer arrived at 3:24pm and noted that he had asked Vice Chair Gray to conduct the meeting due to circumstances preventing his full attendance. Quorum threshold was met.

5. Approval of the Agenda

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

6. Consent Agenda

Approval of Land Bank Minutes – April 22, 2021 Meeting

John Hart moved to approve the consent agenda including the meeting minutes of April 22, 2021. Mr. Reed seconded, and the motion passed by roll call vote. In favor: Brian Wensauer, John Hart, Lynn Ward Gray, Jack Reed and Lenn Reid. Opposed: none.

7. New Business

- a. Review and Approve ARC Exemption Agreement for 103, 109, 115, 117, and 119 S Superior St

*Mr. Hart moved to approve the resolution for the ARC Exemption Agreement as stated. Mr. Reed seconded, and the motion passed by roll call vote. In favor: Brian Wensauer, John Hart, Lynn Ward Gray, Jack Reed and Lenn Reid. Opposed: none. **RES 2021-04***

8. Accept Report of Accounts Payable

Mr. Wensauer moved to approve the Report of Accounts Payable as presented. Mr. Hart seconded and

the motion passed by roll call vote. In favor: Brian Wensauer, John Hart, Lynn Ward Gray, Lenn Reid and Jack Reed. Opposed: none.

John Hart departed at 4:00pm. Quorum ceased.

9. Presentations

- a. Transform This Home – 50 Properties Sold, by Amy Rose Robinson, Property & Project Coordinator
- b. ARPA Funds – Affordable Housing Presentation, by Krista Trout-Edwards, Executive Director
Ms. Trout-Edwards full presentation was condensed due to time constraints, a full copy was available to the Board.

10. Board Member Comments & Announcements

Ms. Reid asked about the whether the August Board meeting would be in person.

Ms. Trout-Edwards responded that that was the plan at the present, but the matter would be confirmed closer to the meeting date.

Mr. Reed gave commendations for the “spot-on” presentations.

Mr. Wensauer also confirmed his appreciation of the presentations.

11. Adjournment.

Meeting closed at 4:32pm without quorum.

The next meeting is scheduled for **August 26, 2021 at 3:00pm** via Zoom with the virtual information available on the website at <https://calhounlandbank.org/events/> .