

November 13, 2015 Land Bank Meeting #5

In attendance

1. Rev. Burgess
2. Councilwoman Kail-Smith
3. Director Paul Leger
4. Senator Wayne Fontana
5. Karen Abrams
6. Steve Mazza
7. Tara Sherry-Torres
8. Dr. Jamil Bey

Registered speakers

- 1) Zeba Ahmed – Northside Leadership Conference (Vacant Structure Coordinator)

Meeting actions & discussions

- **Ms. Sherry-Torres:**
 - Gave the report of the Communications Committee
- **Rev Burgess:**
 - Motion to approve minutes of last meeting
 - Motion to receive and file the report
 - Discussion on communications report
 - Councilwoman Smith wants the public to be an integral part of the community meetings with open dialog and engagement with board members.
 - Because there is no fiduciary in place as of now, no funds can be used to advertise the meetings of the committee. (Rev. Burgess)
 - Once the fiduciary is in place the meetings and all relating to the communications of the committee will be handled. (Rev. Burgess)
 - Councilwoman Smith would like to see the application submitted by PCRG to be a part of the engagement process.
- **Director Leger:**
 - Motion to approve the Communications Report
 - Gave the report of the Procurement Committee
 - Still waiting on the MOU from the URA
- **Rev. Burgess:**
 - Motion to approve the procurement report.

- **Ms. Abrams:**
 - Requested an updated timeline for the goals of the Land Bank Committee

Rev. Burgess:

- **Motion to adjourn**