



## Sep 11, 2024 | [Land Bank Board Meeting September 11th 12-1pm at Absenio](#)

Attendees: [Raymond Fitzgerald](#) [Timothy C. Lucas](#) [Traci Owens](#) [Harold Schneikert](#) [Cassandra T. Marshall](#) [Rick Gessner](#) [Ray Saccomandi](#) [Becky Vogel](#) [Tom Ogden](#) [David Reynolds](#) [Kevin Smith](#) [Vandell Hampton Jr.](#)

Absent: Ray Saccomandi. Susan Frank, [Raheema Jabbar-Bey](#), Bob Weir, Maria Cabera, Ernest Congo, David Ross, Chris Johnson, Bud Freel.

- Van Hampton Moves to approve June 2024 minutes. [Cassandra T. Marshall](#) seconded, Voted approved Unanimously.

### **Finance Report:**

- In July, Completed City Performance Audit.
- Looked at financials from January 1st, 2023 to March 31st, 2024

#### **Have areas in financials to improve:**

- More timely Financial reports,
- Better policy for capitalization of project expenses,
- Better restricted fund reporting, etc.
- Received approximately 200,000 in administrative funding through ARPA grant.
- Received 1.5 million in bond bill funding for 2025.
- 1 million dollars coming from the city for Operating grant.
- Approved for 250,000 in bank of america grant for the lower Hilltop.

### **Governance Report**

- Hal call for motion to approve procurement policy, Tom seconded, unanimously favored
- Next meeting is on September 23rd, 2024

### **Technical Advisory Board:**

- Met on August 20th
- Greening Committee update

#### **Marketing Committee Report/ Van Hampton Presentation:**

- Transparency regarding Land Bank's mission & activities
- Story-based messaging; demonstrate impact on lives, not just buildings

- Consistent outreach to primary audiences:
- Maintain regular communication with residents, property owners, and potential funders.
- Tailor messages to address the specific needs and interests of each audience.
- Stepped up social, and media presence
- Regular community outreach; neighborhood/curbside improvements

With Everything total, Nupoint's project will cost \$44,700

- Board elected to Run it back through the finance committee and executive committee and move forward at the next board meeting.

#### **Inventory Report:**

172 vacant lots

76 structures

#### **Dismissal.**

#### **Action items**

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