



Abilene Land Bank Board of Trustees Meeting Minutes

Abilene Public Library – 209 NW Fourth Street

January 22, 2024 @ 5:39 p.m.

Abilene, Kansas

1. Call to Order

2. Roll Call – Commissioners present: Mayor Rein, Commissioners: Miller (via Zoom), Kollhoff, Witt, and Meysenburg.

Staff Present: City Manager Marsh, City Clerk Mohr, Finance Director Johnson, City Attorney Martin, Parks and Recreation Director Timbrook, Fire Chief Strunk, Police Chief Hatter, Community Development Director Zook, Public Works Director Anderson, Water Treatment Plant Lead Operator Leusman, Administrative Manager-Public Works Hiatt, City Inspector Steerman, and Administrative Assistant Olson.

Consent Agenda

3. Agenda Approval for the January 22, 2024, Land Bank Board of Trustees Meeting

4. Meeting Minutes: September 11, 2023, Land Bank Board of Trustees Meeting

Motion by Commissioner Witt, seconded by Commissioner Miller, to approve the Consent Agenda as presented. Roll call vote: Kollhoff YES, Witt YES, Meysenburg YES, Miller YES, Rein YES. The motion carried 5-0.

Public Comments and Communications

5. Persons who wish to address the City Commission may do so when called upon by the Chairperson.

There were no public comments or communications.

Business Items

6. Consider approval of the Lot Purchase Agreement with Golden Belt West Multifamily, LLC, for Lot 1, Block 3, in the Golden Belt Heights West Subdivision.

Abilene Land Bank Board of Trustees Meeting Minutes

January 22, 2024

Motion by Commissioner Witt, seconded by Commissioner Miller, to approve the Lot Purchase Agreement with Golden Belt West Multifamily, LLC for Lot 1, Block 3, in the Golden Belt Heights West subdivision. Roll call vote: Witt YES, Meysenburg YES, Miller YES, Kollhoff YES, Rein YES. The motion carried 5-0.

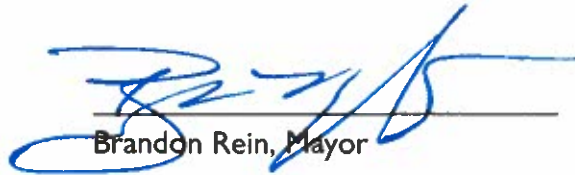
Adjournment

6. Consideration of a motion to adjourn the January 22, 2024, Land Bank Board of Trustees meeting.

Motion by Commissioner Witt, seconded by Commissioner Meysenburg, to adjourn the January 22, 2024, Abilene Land Bank Board of Trustees meeting at 5:51 pm Roll call vote: Meysenburg YES, Miller YES, Kollhoff YES, Witt YES, Rein YES. The motion carried 5-0.



Shayla L. Mohr, CMC
City Clerk


Brandon Rein, Mayor