

**NEIGHBORHOOD AND COMMUNITY DEVELOPMENT
STANDING COMMITTEE MINUTES
Monday, April 6, 2020**

The meeting of the Neighborhood and Community Development Standing Committee was held on Tuesday, April 6, 2020, at 5:09 p.m., remotely via conference call. The following members were present: Commissioner McKiernan, Chairman; Commissioners Burroughs, Townsend, Johnson, and Walters. The following officials were also in attendance via conference call: Melissa Sieben, Assistant County Administrator; and Chris Slaughter, Land Bank Manager.

Chairman McKiernan said we are going to have the meetings of the Neighborhood & Community Development and Economic Development & Finance Standing Committees in just a moment. Before I call the first meeting to order, I want to announce that due to COVID-19, we do have some, or most individuals attending on conference call as well as those who are present in person.

All the participants joining by phone should mute their phones when they're not speaking so that we can avoid background noise and any feedback that may occur. During the meeting, please make sure that you announce yourself by name and by title every time that you speak so that the public, who is observing the meeting tonight, knows who is speaking.

For my benefit, if you would wish to speak during this first meeting, if you would simply go to your participant list and raise your hand. I'll be able to see it on my list here. I'll acknowledge you and then you can announce yourself then and begin speaking. It is critical that we announce ourselves by both name and by title. So, I am Brian McKiernan, Commissioner of the Second District of the Unified Government. Given the number of people who are participating remotely tonight, that's the current guidance from the Kansas Attorney General.

Due to COVID-19 requirements, public comments have been suspended unless otherwise required by law. The public has been allowed to comment on items on tonight's agendas by email prior to these meetings. If received, those comments will be read into the record of the respective meetings.

Chairman McKiernan called the meeting to order.

Roll call was taken and members were present as shown above.

Chairman McKiernan said there were no revisions to this agenda after it was originally published.

Approval of standing committee minutes from February 10, 2020. **On motion of Commissioner Townsend, seconded by Commissioner Burroughs, the minutes were approved.** Roll call was taken and there were five “Ayes,” Walters, Johnson, Townsend, Burroughs, McKiernan.

Committee Agenda:

Chairman McKiernan said we only have one item. That item is Land Bank business, so at this point, I’ll turn the floor over to Chris Slaughter, our Land Bank Manager.

ITEM NO. 1 – 2083...LAND BANK BUSINESS: TRANSFERS FROM LAND BANK

Synopsis: Request consideration of the following Land Bank applications, submitted by Chris Slaughter, Land Bank Manager.

Transfers from Land Bank

5540 N. 94th St. - Unified Government

5544 N. 94th St. - Unified Government

5545 N. 95th St. - Unified Government

5551 N. 95th St. - Unified Government

5550 Walnut St. - Unified Government

5601 Walnut St. - Unified Government

5621 Walnut St. - Unified Government

(These properties are necessary for the expansion of the Wolcott Treatment Plant.)

Chris Slaughter, Land Bank Manager, said we do only have one item tonight, that is seven properties being requested to transfer from the Land Bank to the Unified Government. These are the remaining properties that deal with the Wolcott Water Treatment Project. We discussed some of these back in January. These are the remainders that are still in the Land Bank’s name.

With approval tonight, we’ll take them to the Board for final approval. With that final approval, we’ll transfer them into the Unified Government’s name.

Chairman McKiernan asked, does anyone on the committee have any questions or any comments for Mr. Slaughter? **Commissioner Burroughs** said no comments, Mr. Chairman. Do you need a motion? **Chairman McKiernan** said we do need a motion, yes.

Action: **Commissioner Burroughs made a motion, seconded by Commissioner Townsend, to approve. Chairman McKiernan** said roll call, please. Roll call was taken and there were five “Ayes,” Walters, Johnson, Townsend, Burroughs, McKiernan.

Chairman McKiernan said I realize that I didn’t ask before we took a vote on this, but I assume there was no public comment received regarding these items on the Neighborhood & Community Development agenda. **Bridgette Cobbins, UG Clerk,** said no public comments were submitted.

Public Agenda:

No items

Adjourn

Chairman McKiernan adjourned the meeting at 5:16 p.m.

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