

## Land Bank of Kansas City, Missouri

### Minutes of the meeting of:

March 21, 2016

### Location of meeting:

Land Bank Conference Room  
2nd floor, 4900 Swope Parkway  
Kansas City, Missouri 64130

<u>Commissioners Present:</u>	<u>Staff Present:</u>
Mark Molner, Chair	Ted Anderson
Kevin Masters, Vice-Chair	Michael Patillo
Howard Townsend-Treasurer,	Marti Means
Mishelle Martinez	Shurlonda Eason
Ronnie Criss- absent with notice	

### Others Present:

A sign-in sheet listing those in attendance is on file.

### **Meeting called to order**

The meeting was called to order at 10:03 a.m. by Chair Molner. A quorum was confirmed.

### **Approval of Minutes**

Commissioner Townsend moved to approve the minutes from the February 1, 2016 meeting, and that was seconded by Commissioner Masters. The minutes were approved by roll call vote, 4 ayes. Commissioner Masters moved to approve the minutes from the March 7, 2016 meeting, and that was seconded by Commissioner Townsend. The minutes were approved by roll call vote, 4 ayes.

### **Executive Director's Report**

#### **Sale of Properties**

Mr. Anderson presented a document to the Board with the sales of properties update. A copy of that document is available at the Land Bank offices. For information only, no vote was taken.

#### **Report on the first Open house**

Mr. Anderson noted that the open house on March 9 was attended by some 270 people. The vendors were happy with the turnout and Land Bank staff thought the event was a success. Mr. Anderson stated every 6 to 9 months it would be good to have another. For information only, no vote was taken.

#### **Report on 2016-2017 mowing**

Mr. Anderson noted that the Land Bank lots will be handled to a large extent by solid waste, who will also pick up a lot of the dumping and do some heavy cleaning of the lots. This should result

in better maintained Land Bank property at a better price. Land Bank will keep control of the budget. For information only, no vote was taken.

**Marketing/Speaking/Press Engagements.**

Mr. Anderson reported on press/marketing efforts. Those included, KKFI radio, Bloomberg Philanthropies, Channel 41 live interview, KCUR radio, 3<sup>rd</sup> District Council meeting and a visit with the KC Nova Byrne Grant Task Force. For information only, no vote was taken.

**Revised Background Check Policy**

Staff handed out a draft of a proposed revised policy and the issues surrounding Fraud, Prostitution, Drug Dealing and the Sex Offender Registry. Ms. Means commented on the proposed changes. Staff will take the comments back and prepare a revised draft for the next meeting. No vote was taken because accord was not reached.

**New Business**

**Fresh Coat Capital**

Mr. Anderson stated that the contract was in substantial form and that the planting should begin in the Spring. The Board had previously given Mr. Anderson authority to proceed so this item was for information only.

**Intergovernmental Agreement**

The first three years are up and the agreement with the land Bank and city for the operation of the Land Bank has to be renewed/renegotiated. Mr. Anderson and Ms. Means have prepared a proposed agreement, virtually the same as the previous one. The only change is to make the agreement extend for one year increments by its own terms, so that the issue need not come before the Board or the City Council, unless one of the parties wishes to make substantial changes. Commissioner Masters moved to approve the agreement, second by Commissioner Martinez. The motion was approved by voice vote, all in favor.

**Closed Session**

Commissioner Masters moved to go into closed session pursuant to Section 610.021 RSMo., to consider real estate transactions and privileged communication between the Land Bank Commission and its attorney. Commissioner Townsend seconded the motion and it was approved by roll call vote, 4 ayes 0 nays.

**The Commissioners returned to open session**

**Sales of Properties**

**Consent Agenda**

There were a few concerns on the Consent Agenda items. 4005 Highland was discussed and 5805 Bennington was moved to the Presentation Agenda by the Chair. Commissioner Masters moved to approve all of the applications on the Consent Agenda including 4005 Highland, but not 5805 Bennington, as submitted and Commissioner Martinez seconded the motion and the motion was approved by voice vote, 4 ayes and 0 nays.

**Presentation Agenda**

5401 Thompson- Commissioner Townsend moved to approve the application submitted by Larry Phillips Sr. It was seconded by Commissioner Masters and approved by roll call vote, 4 ayes and 0 nays.

5901 E. 35<sup>th</sup> Ter.-Commissioner Martinez moved to approve Yusef Ali Wilson’s application and Commissioner Townsend seconded the motion and it was approved by voice vote.  
Commissioner Martinez moved to deny Mr. Border’s application and Commissioner Townsend seconded the motion and it was approved by voice vote.

5903 E. 35<sup>th</sup> Ter.- Commissioner Martinez moved to approve Yusef Ali Wilson’s application and Commissioner Townsend seconded the motion and it was approved by voice vote.  
Commissioner Martinez moved to deny Mr. Border’s application and Commissioner Townsend seconded the motion and it was approved by voice vote.

5805 Bennington- Commissioner Masters moved to deny the application submitted by Jerod Allen because the application was not in line with the Land Bank’s policies. The motion was seconded by Commissioner Townsend and approved by voice vote.

**Tabled Applications**

None.

**Donations**

None.

Land Bank’s next meetings:  
April 4 and 18.

**Meeting Adjourned**

Commissioner Masters moved to adjourn and Commissioner Townsend seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:11 a.m.

Minutes approved on: \_\_\_\_\_

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Mark Molner, Chair