

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

April 4, 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	McClain Bryant on phone

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 Criss moved to approve the minutes from the March 21, 2016 meeting, and that was seconded by Commissioner Townsend. The minutes were approved by roll call vote, 5 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.

Marketing/Speaking/Press Engagements.

Mr. Anderson reported on press/marketing efforts. Those included KCUR radio, Channel 9, Channel 5 web story, KC Star and 6th District Council meeting. For information only, no vote was taken.

Strategic Plan update.

Mr. Anderson filled out the 2016 progress on the strategic plan. There was some general discussion. A copy is available at the Land Bank Offices. No action was taken.

Revised Background Check Policy

Staff handed out a second 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. Discussion was had. No vote was taken because accord was not reached. Mr. Anderson will poll some community members about this issue.

New Business

None.

Closed Session

Commissioner Martinez 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, 5 ayes 0 nays.

The Commissioners returned to open session

Sales of Properties

Consent Agenda

Number 15 on the Consent Agenda, 3812 Montgall, was taken off the agenda by the Chair, as it was on the agenda by error. Commissioner Martinez moved to approve all of the applications on the Consent Agenda except 3812 Montgall, as submitted and Commissioner Townsend seconded the motion and the motion was approved by voice vote, 5 ayes and 0 nays.

Presentation Agenda

5805 Bennington- Commissioner Masters moved to approve the application submitted by Jerod Allen. It was seconded by Commissioner Martinez and approved by voice vote.

6614 E. 58th Ter.-Commissioner Townsend moved to approve Jerod Allen's application and Commissioner Masters seconded the motion and it was approved by voice vote.

1826 Cambridge- Commissioner Townsend moved to deny Mr. Shaw's application and Commissioner Masters seconded the motion and it was approved by voice vote. Commissioner Townsend moved to approve the application of Jesus Ortiz and Commissioner Martinez seconded the motion and it was approved by voice vote.

2943 Holly- The three applications were tabled by the Chair until staff can have a discussion with the applicants to make sure they understand the structural issues with the retaining wall.

2945 Holly- The three applications were tabled by the Chair until staff can have a discussion with the applicants to make sure they understand the structural issues with the retaining wall.

3334 Monroe- Commissioner Martinez moved to approve Robert Adam's application and Commissioner Townsend seconded the motion and it was approved by roll call vote, 5-0.

4429 Paseo- Commissioner Masters moved to approve Mr. Farassati's application and Commissioner Townsend seconded the motion and it was approved by voice vote. Commissioner Masters moved to deny the applications of Goshen Homes, Inc. and Rafael and Ben Aquirre and Commissioner Townsend seconded the motion and it was approved by voice vote.

Tabled Applications

None.

Donations

None.

Land Bank's next meetings:

April 18, May 2, May 16 (dedicated to dollar house program, June 6 and June 20).

Meeting Adjourned

Commissioner Martinez moved to adjourn and Commissioner Townsend seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:12 a.m.

Minutes approved on: _____

Mark Molner, Chair