

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

April 18, 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 Masters moved to approve the minutes from the April 4, 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.

Board of Advisors Update

Mr. Anderson reported that the BOA reports the expertise they are currently missing is in three fields: Marketing, Planning/Design and Fund Development.

Dollar House Update.

Mr. Anderson reported that there are 80 applications for 35 different dollar houses.

New Business

Mr. Anderson spoke of the pending performance audit and the preliminary findings.

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 Martinez 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

Item No's 1, 3, 4, 6, 9 and 11 were tabled by the Chair to be heard at the next meeting.

Item No. 15 was moved to the Presentation Agenda by the Chair.

Commissioner Masters moved to approve the remainder of the applications on the Consent Agenda as submitted and Commissioner Martinez seconded the motion and the motion was approved by voice vote, 5 ayes and 0 nays.

Presentation Agenda

619 N. Garland- Commissioner Masters moved to approve the application submitted by Ronald Dale Wheeler. The motion was seconded by Commissioner Townsend and approved by voice vote. Commissioner Masters moved to deny the applications submitted by AR Shelby, Bottoms Up Collective LLC and James Bond because a better offer had been selected. The motion was seconded by Commissioner Townsend and approved by voice vote.

716 N. Montgall-Commissioner Martinez moved to approve Knucklehead's Inc. application and Commissioner Criss seconded the motion and it was approved by voice vote. Commissioner Martinez moved to deny Bottoms up Collective LLC's application because a better off had been accepted and Commissioner Criss seconded the motion and it was approved by voice vote.

1823 Nicholson Ave.- Commissioner Townsend moved to approve Bottoms up Collective LLC's application and Commissioner Masters seconded the motion and it was approved by voice vote. Commissioner Townsend moved to deny the application of Kevin Davenport because a better offer had been accepted and Commissioner Masters seconded the motion and it was approved by voice vote.

2824 Park- The application was tabled by the Chair for neighborhood notification response.

2826 Park- The application was tabled by the Chair for neighborhood notification response.

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3512 Chestnut- Commissioner Masters moved to deny Bobby Newsom's application for consideration purposes and Commissioner Martinez seconded the motion and it was approved by voice vote, 5-0.

Tabled Applications

None from the previous meeting.

Donations

None.

Land Bank's next meetings:

May 16 (dedicated to dollar house program), and then June 6 and June 20.

Meeting Adjourned

Commissioner Townsend moved to adjourn and Commissioner Masters seconded the motion.

The motion was approved by voice vote and the meeting adjourned at 11:07 a.m.

Minutes approved on: 5/2/16



Mark Molner, Chair