

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

May 2, 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	Martha 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 10:05 a.m. by Chair Molner. A quorum was confirmed.

Approval of Minutes

Commissioner Masters moved to approve the minutes from the April 18, 2016 meeting, and that was seconded by Commissioner Martinez. 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 advertisement for the Board of Advisors is being prepared now by the City Communications Office, and should be ready in a week or so. City Communications will also release that advertisement to the public.

Audit and Response.

Doug Jones, the City Auditor and his staff, appeared and presented the audit of the Land Bank Mowing Program and Deed of Trust Monitoring components to those in attendance. A copy of the complete audit is available at the Land Bank office. The audit generally suggested that Land Bank enact certain policies regarding mowing and checking the work promised on the deeds of trust. The Board asked Mr. Anderson to have a list of the policies needed by the June 6th meeting.

29th and Holly Update.

Land Bank has two properties in this area and there is a large and long retaining wall that is or has failed. There were three applicants for these properties. When notified that the retaining wall may be the buyer's responsibility, the buyers do not want to follow through on their offers. The update is that the Public Works Department has estimated the new wall to cost \$120,000, and that the whole wall needs to be built at the same time. Further, the wall borders not just the Land Bank properties, but City property too. Staff will endeavor to come to a solution on this item.

Budget Update.

Mr. Anderson presented the Board with the adopted Land Bank Budget for fiscal 2016-17, and asked the Board to adopt that as the final budget for the Land Bank. There were no changes from the previous version the Board had preliminarily adopted, other than the addition of some money for an additional mowing cycle. Commissioner Townsend moved that the Board adopt the budget. Motion was seconded by Commissioner Masters. The roll call vote passed with 5 ayes.

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, 5 ayes 0 nays. The phone connection with Ms. Bryant was temporarily muted during the closed session.

The Commissioners returned to open session

Sales of Properties

Consent Agenda

Commissioner Martinez moved to approve items 1-20 on the Consent Agenda, inclusive, as submitted and Commissioner Townsend seconded the motion, which motion was then approved by voice vote 5 ayes and 0 nays.

Presentation Agenda

Items 1-4, inclusive, being 611 Myrtle, 613 Myrtle, 3512 Independence Avenue and 4401 Independence Avenue- Commissioner Townsend moved to approve the applications submitted by Historic Northeast Events. The motion was seconded by Commissioner Criss and approved by voice vote.

Items 5-6, two applications for 2209 Minnie St. Commissioner Masters moved to approve the application as submitted by Whitney Barnardo. The motion was seconded by Commissioner Criss and approved by voice vote. Commissioner Masters moved to deny the application submitted by Christopher and Annie Binkley because a better offer had been selected. The motion was seconded by Commissioner Criss and approved by voice vote.

Items 7-8, two applications for 3304 Linwood Blvd. Commissioner Martinez moved to approve the application as submitted by Tenesia Sanders. The motion was seconded by Commissioner Townsend and approved by voice vote. Commissioner Martinez moved to deny the application submitted by Annie LaGuerre because a better offer had been selected. The motion was seconded by Commissioner Townsend and approved by voice vote.

Items 9-10, 4228 E. 54th Street and 4238 E. 54th Street. Commissioner Martinez moved to approve the applications for both properties as submitted by Adrienanna Daniels. The motion was seconded by Commissioner Townsend and approved by voice vote.

Item 11, 4314 Brooklyn. Commissioner Townsend moved to approve the application for the property submitted by Gary Strong, on the condition that Mr. Strong attend the Ivanhoe meeting and they consent. The motion was seconded by Commissioner Masters and approved by voice vote.

Tabled Applications.

Items 1-7. The applications which had been tabled for 541 Chestnut, 2314 E. 29th, 2848 Olive, 3028 Park, 3239 Bellefontaine, 2824 Park and 2826 Park were all recalled by the Board Chair, Commissioner Masters moved to approve the applications, and the motion was seconded by Commissioner Criss and approved by voice vote.

Approved Application.

Mark Murphy had previously been approved for a side lot at 3022 Cleveland. Mr. Murphy wished to change the terms of the transaction, so the Land Bank Staff asked the Board if they would approve the changes. Commissioner Martinez moved to deny the application for the new terms as submitted by Mr. Murphy. The motion was seconded by Commissioner Masters and approved by voice vote.

Tabled Applications

None from the previous meeting.

Donations

Items 1-7. Applications have been made for the donation of 3302 College, 3321 Brooklyn, 2800-02 E. 25th St., 4630 E. 37th Ter., 5650 Agnes, 8113 Wabash and 9804 Donnelly Ave. Commissioner Townsend moved to deny the applications. The motion was seconded by Commissioner Masters and approved by voice vote.

Land Bank's next meetings:

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

Meeting Adjourned

Minutes of the open meeting of May 2, 2016

Commissioner Masters moved to adjourn and Commissioner Townsend seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:50 a.m.

Minutes approved on: _____

Mark Molner, Chair