

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

May 16, 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 10:04 a.m. by Chair Molner. A quorum was confirmed. Announcement was made that this is the Dollar House meeting.

Commissioner Masters moved that the process for this meeting be a voice vote on each individual property. Commissioner Townsend seconded. The motion was approved by a roll call vote, 5 ayes.

Approval of Minutes

There were no minutes to approve.

Executive Director's Report.

There was no Director's Report.

Testimony

1. Ms. Ellington and Brandon Ellington testified that they have been caring for 3833 Chestnut for several years and they further state their future plans for the property. They also stated they had a verbal agreement with the former Executive Director to use the property. The conclusion was they did not want the Board to sell 3833 Chestnut to the applicant. It was noted that if their group, Voices of the People, wanted to continue to use that lot, they needed to get an application in for it as soon as possible. The Ellingtons both understood that.
2. Jamaica Collins testified as to her family's need and desire for the house at 3038 Olive, and that she would do a good job rehabilitating the house.

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 phone connection with Ms. Bryant was temporarily muted during the closed session.

The Commissioners returned to open session

Sales of Properties

Agenda

- Mark Molner (“MM”)
- Kevin Masters (“KM”)
- Howard Townsend (“HT”)
- Michele Martinez (“MM2”)
- Ronnie Criss (“RC”)

| Property | Applicant | Motion | Made by | Second | Result |
|--------------------|------------------|---------------|----------------|---------------|---------------|
| 1133 Fuller | Gardon Inc. | Deny | MM2 | RC | Pass |
| 1133 Fuller | Herrada | Grant | MM2 | RC | Pass |
| 1133 Fuller | Rumpf | Deny | MM2 | RC | Pass |
| 1133 Fuller | Sergheyev | Deny | MM2 | RC | Pass |
| 2026 Indiana | Mitchell | Grant | HT | KM | Pass |
| 2312 Lawndale | Hart | Grant | HT | KM | Pass |
| 2316 Lawndale | Hart | Grant | HT | KM | Pass |
| 2401 Norton | Dunham | Deny | HT | MM2 | Pass |
| 2401 Norton | JAB Greening | Grant | HT | MM2 | Pass |
| 2434 Hardesty | Altman | Grant | HT | KM | Pass |
| 2613 Benton | Rahman | Deny | KM | HT | Pass |
| 2613 Benton | Dunham | Deny | KM | HT | Pass |
| 2613 Benton | Woods | Grant | KM | HT | Pass |
| 2613 Benton | Warren | Deny | KM | HT | Pass |
| 2613 Benton | Stillwell | Deny | KM | HT | Pass |
| 2630 Bellefontaine | Jamison | Deny | MM2 | HT | Pass |
| 2630 Bellefontaine | Lankford | Grant | MM2 | HT | Pass |
| 2630 Bellefontaine | Woods | Deny | MM2 | HT | Pass |
| 2941 Indiana | Dunham | Deny | RC | KM | Pass |
| 2941 Indiana | Davis | Deny | RC | KM | Pass |
| 2941 Indiana | JAB Greening | Deny | RC | KM | Pass |
| 2941 Indiana | Petchikamokov | Deny | RC | KM | Pass |
| 2941 Indiana | Jackson | Grant | RC | KM | Pass |
| 2941 Indiana | Bullock-Labaren | Deny | RC | KM | Pass |
| 2941 Indiana | Hams | Deny | RC | KM | Pass |

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| 3009 Agnes | McGee | Grant | MM2 | RC | Pass |
| Property | Applicant | Motion | Made by | Second | Result |
| 3009 Agnes | Rahman | Deny | MM2 | RC | Pass |
| 3009 Agnes | Hams | Deny | MM2 | RC | Pass |
| 3009 Agnes | Williams | Deny | MM2 | RC | Pass |
| 3009 Agnes | Harris, V. | Deny | MM2 | RC | Pass |
| 3038 Olive | Harris, A. | Deny | HT | MM2 | Pass |
| 3038 Olive | Collins | Approve | HT | MM2 | Pass |
| 3038 Olive | Hartsfield | Deny | HT | MM2 | Pass |
| 3101 Kensington | Jackson | Approve | HT | KM | Pass |
| 3305 Monroe | Squires | Approve | HT | KM | Pass |
| 3307 College | Allen | Approve | KM | MM2 | Pass |
| 3307 College | Weems | Deny | KM | MM2 | Pass |
| 3307 College | Briggs | Deny | KM | MM2 | Pass |
| 3310 E 59th | Franklin | Approve | HT | MM2 | Pass |
| 3701 Agnes | Riley | Deny | MM2 | KM | Pass |
| 3701 Agnes | Worsham | Approve | MM2 | KM | Pass |
| 3702 E. 61 st | Rahman | Approve | KM | RC | Pass |
| 3702 E. 61 st | Crosby | Deny | KM | RC | Pass |
| 3830 Chestnut | Weems | Approve | HT | MM2 | Pass |
| 3833 Chestnut | Weems | Deny | HT | MM2 | Pass |
| 3938 Lawn | Williams | Deny | RC | HT | Pass |
| 3938 Lawn | Caldwell | Approve | RC | HT | Pass |
| 4002 S. Benton | Rahman | Approve | HT | KM | Pass |
| 4015 Prospect | Weems | Deny | MM2 | HT | Pass |
| 4015 Prospect | Eubanks | Approve | MM2 | HT | Pass |
| 4100 Montgall | Venute | Approve | HT | RC | Pass |
| 4124 Chestnut | Houston | Approve | KM | MM2 | Pass |
| 4124 Chestnut | Hodges | Deny | KM | MM2 | Pass |
| 4124 Chestnut | Hams | Deny | KM | MM2 | Pass |
| 4322 Bales | Hamilton | Approve | HT | RC | Pass |
| 4501 Cypress | Wiggins | Approve | RC | KM | Pass |
| 4501 Cypress | Davis | Deny | RC | KM | Pass |
| 4631 Chestnut | Pittman | Approve | KM | RC | Pass |
| 4631 Chestnut | McHudson | Deny | KM | RC | Pass |
| 4633 S. Benton | West | Approve | HT | MM2 | Pass |
| 4654 E. 43 rd Ter. | Hollander | Approve | HT | MM2 | Pass |
| 5228 Agnes | Crosby | Approve | HT | MM2 | Pass |
| 5312 Rinker | Jones | Deny | KM | HT | Pass |
| 5312 Rinker | Hall | Deny | KM | HT | Pass |
| 5312 Rinker | Lloyd | Deny | KM | HT | Pass |
| 5312 Rinker | Mahoney | Deny | KM | HT | Pass |
| 5312 Rinker | Cruz | Approve | KM | HT | Pass |
| 5312 Rinker | McKine | Deny | KM | HT | Pass |
| 5312 Rinker | Prendes | Deny | KM | HT | Pass |

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| 5414 E. 28 th | Davis | Approve | HT | RC | Pass |
| 5707 Ewing | DePierre | Approve | HT | RC | Pass |
| 5734 Prospect | Com. Outreach | Approve | MM2 | HT | Pass |
| 5734 Prospect | Rumpf | Deny | MM2 | HT | Pass |
| 5749 College | Cravens | Approve | HT | KM | Pass |
| 5821 E. 29 th Ter. | Schwab | Approve | HT | KM | Pass |
| 6210 E. 15 th Ter. | DePierre | Approve | HT | KM | Pass |
| 6439 Chestnut | Cravens | Approve | KM | RC | Pass |
| 6439 Chestnut | Smith | Deny | KM | RC | Pass |
| 6914 Agnes | Dixon | Approve | HT | MM2 | Pass |
| 7608 E. 47 th Ter. | Houston | Approve | HT | MM2 | Pass |

4146 S. Benton- Stillwell application. This application was not on the agenda so will be added to next week's agenda.

8900 Raytown Road. Easement Request by Developer. Motion was made to deny the request by Kevin Masters, and seconded by Mishelle Martinez. Motion carried by voice vote.

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 11:40 a.m.

Minutes approved on: _____

Mark Molner, Chair