

## 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”)

<b>Property</b>	<b>Applicant</b>	<b>Motion</b>	<b>Made by</b>	<b>Second</b>	<b>Result</b>
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

Minutes of the open meeting of May 16, 2016

3009 Agnes	McGee	Grant	MM2	RC	Pass
<b>Property</b>	<b>Applicant</b>	<b>Motion</b>	<b>Made by</b>	<b>Second</b>	<b>Result</b>
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 <sup>st</sup>	Rahman	Approve	KM	RC	Pass
3702 E. 61 <sup>st</sup>	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 <sup>rd</sup> 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

Minutes of the open meeting of May 16, 2016

5414 E. 28 <sup>th</sup>	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 <sup>th</sup> Ter.	Schwab	Approve	HT	KM	Pass
6210 E. 15 <sup>th</sup> 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 <sup>th</sup> 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