

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

June 6, 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	

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

A motion was made by Commissioner Townsend to approve the minutes from both May 2, 2016, and May 16, 2016. Second was made by Commissioner Martinez, and approved by voice vote with no discussion.

Executive Director's Report.

1. Report on sale of properties. Mr. Anderson reported on Land Bank inventory and sales. A copy of the report is available at Land Bank Offices. For information only, no Board action was taken.
2. Report on Board of Advisor's applications. Mr. Anderson reported to the Board that there is both a high number of applications for the Board of Advisors and that those applications are of high quality. For information only, no Board action was taken. The Board asked Commissioner Masters to head up the search for new board of Advisor members.
3. KC Performance Audit follow-up. Mr. Anderson presented a report on the policies and procedures needed to comply with the performance audit. The Board asked that timelines be added and Mr. Anderson stated he would present those at the next meeting. For information only, no Board action was taken.
4. Land Bank/Code for KC Side Lot promotion. Mr. Anderson stated that he has been working with the folks at Code for KC and that has resulted in three projects at or near fruition.

- A. Mobile app of the Land Bank website. Being completed by a class at Missouri Western. The Professor from Missouri Western was also here and spoke about her class and the program.
- B. Side lot mailers addressed to homeowners who live next to side lots.
- C. Interview style online application somewhat similar to Turbo Tax.
- 5. Quiet titles update. Mr. Anderson informed the Board that Gregg Lombardi, Executive Director of Legal Aid, is soon retiring from that position and is exploring filing Quiet Title actions for the Land Bank.
- 6. Staffing update. Mr. Anderson informed the Board that the Land Banks partially disabled insurance worker would be leaving soon and that it will have the benefit of two interns this summer.
- 7. 6101-15 Troost update. Mr. Anderson stated that this is a valuable commercial property on which the structure is being demolished currently. Also, the property could benefit from a broker handling the transaction, and that Ms. Forrestine Beasley is interested in listing the property. The Board directed Mr. Anderson to engage Ms. Beasley to assist in the sale of the property.
- 8. 3200 Gillham update. Mr. Anderson gave the Board an update on this transaction. There are approximately 6-7 parties interested.
- 9. Marketing speaking engagements. Mr. Anderson reported that he did live television news interviews on various stations since the last board meeting concerning the Dollar Houses and Veteran's project. Further, he spoke at the KC Healthy Kids- Healthy Communities Coalition.

New Business.

- 1. VanTrust additional properties. Mr. Anderson reported for the Board's information only that VanTrust will be adding properties to their request from the Land Bank in the near future.

Resolutions and Policies.

See item 2(c) above.

Consideration of the sale of properties.

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 Commissioners returned to open session

Sales of Properties

Agenda

Mark Molner (“MM”)

Kevin Masters (“KM”)

Howard Townsend (“HT”)

Michele Martinez (“MM2”)

Ronnie Criss (“RC”)

Consent Agenda

It was moved by HT that items numbered 1-31 of the Consent Agenda be approved. The motion was seconded by MM and approved by voice vote.

Presentation Agenda

It was moved by MM2 that items 1-12 of the presentation agenda be approved to the Kansas City Missouri Homesteading Authority. The motion was seconded by HT and approved by voice vote.

Items 13-14. 8900 Raytown Road. Easement Requests by Developer and Kansas City. Motion was made to deny the approve the request as submitted by KM, and seconded by MM2. Motion carried by voice vote.

Item 15. It was moved by HT that this item of the presentation agenda be approved to Bank of America. The motion was seconded by KM and approved by voice vote.

Item 16. It was moved by KM that this item of the presentation agenda be denied to Leslie Mora. The motion was seconded by HT and approved by voice vote.

Item 17. It was moved by MM2 that this item of the presentation agenda be approved to Bank of America. The motion was seconded by RC and approved by voice vote.

Items 18-19. It was moved by RC that this item of the presentation agenda be approved to JAB Greening America and denied to Mailla Francis. The motion was seconded by KM and approved by voice vote.

Items 20-21. It was moved by KM that this item of the presentation agenda be approved to Robert Johnson and denied to Mailla Francis. The motion was seconded by HT and approved by voice vote.

Item 22. It was moved by MM2 that this item of the presentation agenda be denied to Mailla Francis. The motion was seconded by HT and approved by voice vote.

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Item 23. It was moved by RC that this item of the presentation agenda be approved to Lisa Wooders. The motion was seconded by MM2 and approved by voice vote.

Items 24-25. It was moved by KM that this item of the presentation agenda be approved to Krystal Warren and denied to Jennifer Irvin. The motion was seconded by RC and approved by voice vote.

Tabled Application

4146 S. Benton- Stillwell- It was moved by KM that this item of the presentation agenda be approved on the Dollar House program to Mr. Stillwell. The motion was seconded by MM2 and approved by voice vote.

Meeting Adjourned

Commissioner Masters moved to adjourn and Commissioner Martinez seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:45 a.m.

Minutes approved on: _____

Mark Molner, Chair