

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

1/7/2019.

Location of meeting:

Land Bank HQ Conference Room
4900 Swope Parkway, 2nd floor,
Kansas City, Missouri 64130

<u>Commissioners Present:</u>	<u>Staff Present:</u>
Mark Molner - Chair	
Kevin Masters, Vice Chair	Michael Patillo
Howard Townsend	Shurlonda Eason
Julie Anderson	Andrew Bonkowski, Attorney
	Sarah Johnson - Attorney
	Chad Erpelding

Others Present:

A sign-in sheet listing guests/visitors in attendance is on file in the Land Bank offices.

Meeting called to order

The meeting was called to order at 10:05. A quorum was confirmed.

Approval of Minutes

Commissioner Townsend moved to approve the meeting minutes, both open and closed, from the 12/3/2018, meeting. Commissioner Masters seconded, and the motion was approved by voice vote 4-0.

Executive Director’s Report - For information only, no vote was taken

- A. Report on sale of properties- Mr. Patillo discussed property sales with a written report. A copy is available in the Land Bank Offices.
- B. Land Bank Program Specialist Chad Erpelding provided an update on the compliance checks for Land Bank houses.
- C. Revised Application presented – Commissioner Approved by voice vote 4 - 0.

Guest Speakers

Kerrie Tyndall – Asst. City Manager – presentation concerning the City position on Opportunity Zones. McClain Bryant contributed via conference call.

NACCC – Jack Oliver & Jerry McEvoy – Update and Request for additional houses to choose from. The Board is requiring completion of some of the houses before Land Bank commits to promising additional inventory.

Marquita Brockman-Taylor of Santa Fe Neighborhood was on agenda but did not appear at this meeting.

Legal Matters –

Resolutions Authorizing Director to sign subordination agreements and Resolution to authorize full release of deeds of trust. Motion by JA 2nd by KM 4 ayes

New Business –

Closed Session

Commissioner Martinez 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, 3 ayes 0 nays.

Consideration of the sale of properties.

The Commissioners returned to open session – motion by KM & Seconded by MM

Sales of Properties

Commissioners

Mark Molner (“MM”) –
Kevin Masters (“KM”) –
Howard Townsend (“HT”)
Mishelle Martinez (“MM²”) Not Present
Julie Anderson (“JA”)

Consent Agenda

Commissioner HT moved to approved items 1 - 5. The Motion was seconded by KM and approved by a voice vote, 4 ayes.

Commissioner HT moved to approved item 6. The motion was 2nd by KM. Approved by voice vote 3 ayes, with JA abstaining.

Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
	703 Jackson	Gail Lozoff	Reject	JA	HT	4 ayes
	719 Jackson	David Shuck	Reject	JA	HT	4 ayes
	1513 Oakley	Rosa Jacome	Approved	KM	HT	4 ayes
	1605 Drury	Rosa Jacome	Approved	KM	HT	4 ayes
	2014 Agnes	Dwight Cunningham	Approved	JA	HT	4 ayes
	2018 Agnes	Dwight Cunningham	Approved	JA	HT	4 ayes
	2444 Askew	David Morgan Jr	Approved	KM	HT	4 ayes
	2802 E 9 th ST	Ramses Torres	Reject	HT	JA	4 ayes
	3322 E 24 th ST	Marcus Walker	Approved	KM	JA	4 ayes

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	3325 South Benton	Jamar Dowdy	Approved	KM	JA	4 ayes
	3329 B South Benton	Jamar Dowdy	Approved	KM	JA	4 ayes
	3329 South Benton	Jamar Dowdy	Approved	KM	JA	4 ayes
	3419 E 8 th ST	Moises Torres	Reject	JA	HT	4 ayes
	3422 E 9 th ST	Moises Torres	Reject	JA	HT	4 ayes
	3423 E 8 th ST	Moises Torres	Reject	JA	HT	4 ayes
	3426 E 9 th ST	Moises Torres	Reject	JA	HT	4 ayes
	3818 E 7 th ST	Gregg Lombardi	Reject	KM	JA	4 ayes
	3823 E 8 th ST	Jason fields	Rejected	KM	JA	4 ayes
	3825 E 8 th ST	Gail Lozoff	Reject	KM	JA	4 ayes
	3827 E 6 th ST	Jason Fields	Rejected	KM	JA	4 ayes
	4011 E 8 th ST	Gail Lozoff	Rejected	KM	JA	4 ayes
	4011 E 8 th ST	Gregg Lombardi	Reject	KM	JA	4 ayes
	4103 E 8 th ST	Gregg Lombardi	Reject	KM	JA	4 ayes
	4108 E 6 th ST	David Shuck	Reject	KM	JA	4 ayes
	4127 E 6 th ST	David Shuck	Reject	KM	JA	4 ayes
	4129 E 6 th ST	Gail Lozoff	Reject	KM	JA	4 ayes
	4141 E 6 th ST	Jason Fields	Reject	KM	JA	4 ayes
	4145 E 6 th ST	David Shuck	Reject	KM	JA	4 ayes
	4202 E 7 th ST	Gregg Lombardi	Reject	KM	JA	4 ayes
	4206 E 7 th ST	Jason Fields	Reject	KM	JA	4 ayes
	4602 E 27 th ST	Rene & Maria Marinez	Approve	HT	KM	4 ayes
	4602-B E 27 th ST	Rene & Maria Martinez	Approve	HT	KM	4 ayes
	4604 E 27 th ST	Rene & Maria Martinez	Approve	HT	KM	4 ayes
	2515 Walrond	Brenda Carreto	Approve	KM	HT	3 ayes 1 abstain
	2928 Jackson	Brenda Carreto	Approve	KM	HT	3 ayaes 1 abstain
	3005 Agnes	Brenda Carreto	Reject	KM	HT	3 ayes 1 abstain
	3005 Agnes	RTR Associates LLC	Approved	KM	HT	3 ayes 1 abstain
	3007 Agnes	Brenda Carreto	Reject	KM	HT	3 ayes 1 Abstain

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	3007 Agnes	RTR & Associates LLC	Approved	KM	JA	3 ayes 1 abstain
	3007 Agnes	Samuel Esteban Lopez	Reject	KM	JA	3 ayes 1 abstain

Donations

Meeting Adjourned

JA moved to adjourn, and HT seconded the motion. The motion was approved by voice vote, 4-0.

Minutes approved on: _____

Mark Molner, Chair