

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

2-4-2019.

Location of meeting:

Land Bank Conference Room
4400 Blue Parkway
Kansas City, Missouri 64130

<u>Commissioners Present:</u>	<u>Staff Present:</u>
Mark Molner - Chair	
Kevin Masters, Vice Chair	Michael Patillo
Mishelle Martinez – Call In	
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 10:07. A quorum was confirmed.

Approval of Minutes

Commissioner Anderson moved to approve the meeting minutes, both open and closed, from the 1/7/2019, meeting. Commissioner Martinez 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. Board directed Patillo to revise Directors report by providing only the stats from the last year and the current year. 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.

Guest Speakers

Legal Matters –

New Business –

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 Anderson seconded the motion and it was approved by roll call vote, 4 ayes 0 nays.

Consideration of the sale of properties.

The Commissioners returned to open session – motion by JA & Seconded by MM2

Sales of Properties

Commissioners

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

Consent Agenda

Commissioner KM moved to approved items 1 - 7. The Motion was seconded by JA and approved by a voice vote, 4 ayes.

Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
	2509 Park	Go Back & Fetch LLC	Reject	JA	KM	4 ayes
	2511 Park	Go Back & Fetch LLC	Reject	JA	KM	4 ayes
	2513 Park	Go Back & Fetch LLC	Reject	JA	KM	4 ayes
	2517 Park	Go Back & Fetch LLC	Reject	JA	KM	4 ayes
	2519 Park	Go Back & Fetch LLC	Reject	JA	KM	4 ayes
	2321 Jackson	DeBerry II	Approved	MM2	JA	4 ayes
	2321 Jackson	Edmond	Rejected	MM2	JA	4 ayes
	2334 Jackson	Lopez	Reject	KM	JA	4 ayes
	3201 E 29 th ST	Johnson	Reject	MM2	JA	4 ayes
	3222 E 6 th ST	Bernal	Approved	JA	MM2	4 ayes
	3222 E 6 th ST	Jamar Dowdy	Reject	JA	MM2	4 ayes
	4021 E 67 th Ter	Satchell	Rejected	KM	JA	4 ayes
	4913 E 24 th ST	Zavala	Reject	MM2	JA	4 ayes

Minutes of the open meeting of February 4, 2019.

Minutes approved on: 3/4/19



Mark Molner, Chair