

**Land Bank of Kansas City, Missouri**

Minutes of the meeting of:

3-4-2019.

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 (MM)	Michael Patillo
Kevin Masters, Vice Chair (KM)	Chad Erpelding
Julie Anderson- Call in (JA)	Andrew Bonkowski, Attorney
Mishelle Martinez – Not present (MM2)	Sarah Johnson - Attorney

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 4:23pm. A quorum was confirmed.

**Approval of Minutes**

Commissioner Masters moved to approve the meeting minutes, both open and closed, from the 2/4/2019, meeting. Commissioner Anderson seconded, and the motion was approved by voice vote 3-0.

**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 and Attorney Andrew Bonkowski provided an update on the compliance checks for Land Bank houses.

**Guest Speakers- Andrea Young of Lathrop Gage & KCATA**

**Legal Matters – Discussed in Closed Session**

**New Business – 1. Land Bank Board – fill open position**

- 2. Discuss transfer of Land Bank property to KCMO Homesteading Authority for Key Coalition Housing Project- Presented by John Wood and Jennifer Tidwell from KCMHA. The Board requested more information to be presented, pertaining to the request to transfer Key Coalition properties.**

**Closed Session**

Commissioner Molner 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 Masters 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 MM & Seconded by KM

**Sales of Properties**

**Commissioners**

Mark Molner (“MM”) – Present  
Kevin Masters (“KM”) – Present  
Howard Townsend (“HT”) – Not Present  
Mishelle Martinez (“MM<sup>2</sup>”) - Not Present  
Julie Anderson (“JA”) – Call in

**Consent Agenda**

Commissioner KM moved to approved items 1 -4. The Motion was seconded by JA and approved by a voice vote, 3 ayes.

**Presentation Agenda**

	<b>Address</b>	<b>Name</b>	<b>Motion Action</b>	<b>Movant</b>	<b>Second</b>	<b>Vote</b>
	1009 Jackson	Anton Burgette	Reject	KM	JA	3ayes
	1900 Poplar	Oliver Kenyi	Approve	KM	JA	3 ayes
	1900 Poplar	Victor Pobunco	Reject	KM	JA	3 ayes
	1903 Chelsea	Oliver Kenyi	Approve	KM	JA	3 ayes
	1906 Poplar	Oliver Kenyi	Approve	KM	JA	3 ayes
	1906 Poplar	Victor Pobunco	Reject	KM	JA	3 ayes
	1907 Chelsea	Oliver Kenyi	Reject	KM	JA	3 ayes
	1908 Poplar	Oliver Kenyi	Reject	KM	JA	3 ayes
	2717 Prospect	KCATA	Table			3 ayes
	3418 Prospect	KCATA	Table			3 ayes
	3419 Wabash	KCATA	Table			3 ayes
	3446 Montgall	KCATA	Table			3 ayes
	3738 Montgall	Perryn Thomas	Reject	JA	KM	3 ayes



Minutes of the open meeting of March 4, 2019.

**Meeting Adjourned**

KM moved to adjourn, and JA seconded the motion. The motion was approved by voice vote, 3-0.

Minutes approved on: \_\_\_\_\_

\_\_\_\_\_  
Mark Molner, Chair