

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

5-20-2019.

Location of meeting:

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

| Commissioners Present: | Staff Present: |
|-------------------------------------|-----------------------------------|
| Kevin Masters, Vice Chair (Call-in) | Tracey Bryant- Executive Director |
| Mishelle Martinez (Call-in) | Chad Erpelding |
| Julie Anderson | Sarah Johnson - Attorney |
| Deke Clayborn | Andrew Bonkowski- 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 10:00am. A quorum was confirmed.

Approval of Minutes

Commissioner Anderson moved to approve the amended meeting minutes, both open and closed, from the 4/15/2019, meeting. Commissioner Martinez seconded, and the motion was approved by voice vote 3-0. 1 abstain from Commissioner Clayborn.

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

A. Report on sale of properties - Director Bryant discussed property sales with a written report. Director Bryant provided an update on the compliance checks for Land Bank in the report. A copy is available in the Land Bank Offices.

1. **Legal Matters:** Discussed in Closed Session.

2. **Guest Speakers**

1. Addison Banks- Heartland Conservation Alliance

A. Introduced mapping tool for ecologically valuable properties.

B. Requested for access to Land Bank properties between 35th St and 36th St for tree inventory and letter of recommendation for Trim Grant.

C. Commissioner Anderson moved to give permission to the HCA

2. Andrea Young for KCATA (Did not appear.)

3. Mark Bryant- Onyx Redevelopment Corporation- DOT Release for 19th & Vine properties. (Did not appear.)
 - A. Allison Bergman and Kelvin Simmons on behalf of the potential 3rd party buyer, requested a release of the Deed of Trust for 19th & Vine properties.

3. New Business.

- A. Swearing in of Land Bank Commissioner Clayborn was tabled.
- B. Resolution for Appointment of Executive Director Tracey Bryant
- C. Discussion of need of new appointments for the Land Bank Board.

4. Policy, Procedures, & Resolutions:

- A. Resolution for Appointment of Executive Director Tracey Bryant motioned to accept by Commissioner Anderson and seconded by Commissioner Clayborn. 4 Ayes- passed
- B. Commissioner Anderson motioned to give permission to the HCA apply for a Missouri Dept. of Conservation grant on Land Bank property, authorize the Executive Director to send a letter of support. Request a waiver of liability be signed by HCA to allow access onto various Land Bank properties to assess tree health. The motion was seconded by Commissioner Clayborn. 4 Ayes- motion passed.
- C. Commissioner Martinez motioned to agree to subordinate or modify the current Deed of Trust for the Onyx Redevelopment Corporation or extend an offer to be submitted by the new developer to agree to a new Deed of Trust. The motion was seconded by Commissioner Anderson. 4 Ayes- motion passed.

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 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 – motioned by MM & seconded by JA

Sales of Properties

Commissioners

Kevin Masters (“KM”) – Present (Call-in)

Mishelle Martinez (“MM”) – Present (Call-in)
 Julie Anderson (“JA”) –Present
 Deke Clayborn (“DC”) – Present

Consent Agenda

Commissioner JA moved to approved items 1-4.

The Motion was seconded by MM and approved by a voice vote, 4 ayes.

| Presentation Agenda | | | | | | |
|----------------------------|-----------------------------|----------------------------|----------------------|---------------|---------------|-------------|
| | Address | Name | Motion Action | Movant | Second | Vote |
| 1. | 1243 Lawndale Ave | White | Approve | MM | JA | 4 Ayes |
| 2. | 1313 Lawndale Ave | White | Approve | MM | JA | 4 Ayes |
| 3. | 2543 Brighton Ave | Lopez | Approve | JA | MM | 4 Ayes |
| 4. | 2545 Brighton Ave | Lopez | Approve | JA | MM | 4 Ayes |
| 5. | 4332 Flora Ave | Green | Approve | DC | JA | 4 Ayes |
| 6. | 6664 College Ave | Green | Approve | DC | JA | 4 Ayes |
| 7. | 3824 Fuller Ave | Muhammad | Reject | JA | MM | 4 Ayes |
| 8. | 3911 E 60 th Ter | Velasquez | Approve | MM | JA | 4 Ayes |
| 9. | 3911 E 60 th Ter | Kindle | Reject | MM | JA | 4 Ayes |
| 10. | 2831 Cypress Ave | Kindle | Approve | JA | DC | 4 Ayes |
| 11. | 3715 E 21 st St | Kindle | Approve | JA | DC | 4 Ayes |
| 12. | 6734 Monroe Ave | Smith | Approve | DC | MM | 4 Ayes |
| 13. | 3700 Chestnut Ave | Polanco | Approve | MM | JA | 4 Ayes |
| 14. | 5155 Swope Pkwy | Network of Good Samaritans | Reject | JA | MM | 4 Ayes |

Tabled Applications

None

Donations

None

Meeting Adjourned

JA moved to adjourn, and MM seconded the motion.

The motion was approved by voice vote, 4-0.

Minutes approved on:

June 3, 2019
Kevin Masters
Kevin Masters, Vice-Chair