

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

6-17-2019.

Location of meeting:

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

<u>Commissioners Present:</u>	<u>Staff Present:</u>
Kevin Masters, Vice Chair	Tracey Bryant- Executive Director
Julie Anderson	John Wood
Deke Clayborn	Chad Erpelding
	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 10:05am. A quorum was confirmed.

Approval of Minutes

Unable to approve minutes from the June 3rd meeting due to no quorum of commissioner's present from that meeting.

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

- A. Report on sales of properties – Executive Director Bryant discussed property sales with a written report. A copy is available in the Land Bank Office. Request from Commissioner Masters for information by Council District to be included.

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

2. **Guest Speakers**

- 1. Alan Young- Ivanhoe Neighborhood Council- Offer for 2115 E 38th Ter, plans to extend 38th Ter to Garfield Ave for emergency response and development.

3. **New Business.**

- A. Swearing in of Land Bank Commissioner Clayborn conducted and notarized.
- B. GG Owens from the Land Bank Advisory Board stated there will be a Land Bank event at the Mohart Center on 9/23/2019 to promote side-lots and available houses.

4. Policy, Procedures, & Resolutions:

Closed Session

Commissioner Anderson 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 Clayborn 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 – motioned by DC & seconded by JA.

Sales of Properties

Commissioners

Kevin Masters (“KM”) – Present
 Mishelle Martinez (“MM”) – Not Present
 Julie Anderson (“JA”) – Present
 Deke Clayborn (“DC”) – Present

Consent Agenda

Commissioner KM motioned to have item 1 moved to presentation agenda.

Motion was seconded by JA and approved by a voice vote, 3 ayes.

Commissioner JA moved to approved items 2-8.

The Motion was seconded by DC and approved by a voice vote, 3 ayes.

Presentation Agenda						
	Address	Name	Motion Action	Movant	Second	Vote
1.	2012 Elmwood Ave	Maria Barron	Approve	JA	DC	3 Ayes
2.	2014 Elmwood Ave	Maria Barron	Approve	JA	DC	3 Ayes
3.	2018 Elmwood Ave	Maria Barron	Approve	JA	DC	3 Ayes
4.	2115 E 38 th Ter	Ivanhoe Neighborhood Council	Approve	DC	JA	3 Ayes
5.	2405 College Ave	Olivia Gonzales	Approve	JA	DC	3 Ayes
6.	2405 College Ave	Marcus Walker	Reject	JA	DC	3 Ayes
7.	2405 College Ave	Karlos Kindle	Reject	JA	DC	3 Ayes

8.	2405 College Ave	Roy Redmond	Reject	JA	DC	3 Ayes
9.	2504 Chestnut Ave	Toni Fellows	Approve	DC	JA	3 Ayes
10	3608 College Ave	Jamie Hicklin	Reject	JA	DC	3 Ayes
11	4016 Mersington Ave	Brian Hayes	Approve	DC	JA	3 Ayes
12	4278 E 61 st ST	Kenneth Williams	Approve	JA	DC	3 Ayes
13	5128 College Ave	Sommari Muwwakkil II	Reject	JA	DC	3 Ayes
14	5155 Swope Parkway	Network of Good Samaritans	Approve	DC	JA	3 Ayes
15	6217 Indiana Ave	Angelique Patrick	Approve	JA	DC	3 Ayes
16	2731 Quincy Ave	Kelly Lager	Approve	JA	DC	3 Ayes
17	4710 E 16 th St	Kelly Lager	Approve	JA	DC	3 Ayes
18	5422 Norledge Ave	Kelly Lager	Approve	JA	DC	3 Ayes
19	3419 Highland Ave	Terry Glenn	Reject	KM	JA	3 Ayes

Tabled Applications

None

Donations

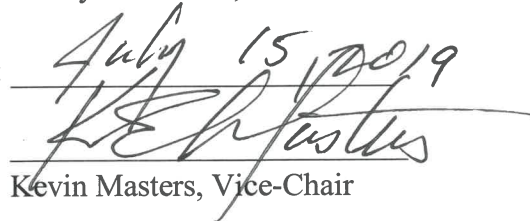
1	3021 Woodland Ave	Tiffany Foster	Approve	DC	JA	3 Ayes
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Meeting Adjourned

JA moved to adjourn, and DC seconded the motion.

The motion was approved by voice vote, 3-0.

Minutes approved on:

July 15, 2019

 Kevin Masters, Vice-Chair