

Land Bank of Kansas City, MissouriMinutes of the meeting of:

6-3-2019.

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
Mishelle Martinez	Chad Erpelding
Julie Anderson	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 10:08am. A quorum was confirmed.

Approval of Minutes

Commissioner Martinez moved to approve the amended meeting minutes, both open and closed, from the 5/20/2019, 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 - 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. Request from Commissioner Masters to provide information about the Land Bank budget in the future reports.

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

2. **Guest Speakers**

1. Jerry Riffel, attorney, on behalf of Kansas City Area Transportation Authority- requested the transfer of 2717 Prospect Ave and 3418 Prospect to Kansas City Missouri Homesteading Authority. Provided examples of previous community centered projects completed by KCATA.

2. Brandon Mason, Legal Aid of Western Missouri, did not appear. Mr. Mason requested to reschedule to a later meeting.

3. **New Business.**

- A. Swearing in of Land Bank Commissioner Clayborn was tabled. Commissioners Masters, Anderson and Martinez were re-sworn in as Land Bank Commissioners.
- B. Transfer of 2717 Prospect Ave and 3418 Prospect Ave to KCMHA for KCATA to work on development project. Commissioner Martinez motioned to transfer the properties to the KCMHA. Seconded by Commissioner Anderson. 3 Ayes-Approved.
- C. Discussion of elections and appointments for commissioners for the Land Bank Board.

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 Martinez 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 JA & seconded by MM

Sales of Properties

Commissioners

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

Consent Agenda

Commissioner MM moved to approved items 1-3.

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

Presentation Agenda						
	Address	Name	Motion Action	Movant	Second	Vote
1.	2825 Cypress Ave	Arcila	Tabled			

2.	2826 Elmwood Ave	Arcila	Tabled			
3.	3301 E 24 th Ter	Harris	Reject	JA	MM	3 Ayes
4.	3303 E 24 th Ter	Harris	Reject	JA	MM	3 Ayes
5.	3307 E 24 th Ter	Harris	Reject	JA	MM	3 Ayes
6.	3311 E 24 th Ter	Harris	Approve	JA	MM	3 Ayes
7.	3313 E 24 th Ter	Harris	Approve	JA	MM	3 Ayes
8.	3824 Fuller Ave	Muhammad	Approve	MM	JA	3 Ayes
9.	4217 South Benton Ave	Rincon	Approve	MM	JA	3 Ayes
10.	4223 South Benton Ave	Rincon	Approve	MM	JA	3 Ayes
11.	4225 South Benton Ave	Rincon	Approve	MM	JA	3 Ayes
12.	4317 Monroe Ave	Ward	Approve	MM	JA	3 Ayes
13.	4321 Monroe Ave	Ward	Approve	MM	JA	3 Ayes
14.	5829 Indiana Ave	Vilkin	Approve	JA	MM	3 Ayes

Tabled Applications

None

Donations

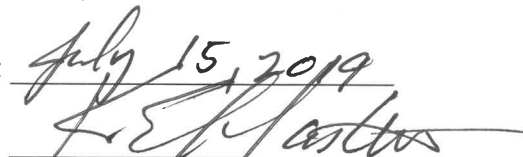
None

Meeting Adjourned

JA moved to adjourn, and MM seconded the motion.

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

Minutes approved on:

July 15, 2019

 Kevin Masters, Vice-Chair