

## **Land Bank of Kansas City, Missouri**

### Minutes of the meeting of:

August 10, 2015

### Location of meeting:

Land Bank Conference Room  
2nd floor, 4900 Swope Parkway  
Kansas City, Missouri 64130

### Commissioners Present:

Jennifer Dameron, Chair  
Kevin Masters, Vice-Chair  
Howard Townsend-Treasurer  
Mark Molner  
Mishelle Martinez

### Staff Present:

Ted Anderson  
Michael Patillo  
Amelia McIntyre  
Shurlonda Eason

### Others Present:

A sign-in sheet listing those in attendance is on file

### **Meeting called to order**

The meeting was called to order at 10:01 a.m. by Chair Dameron. Attorney Joseph Guarino was welcomed to the Land Bank meeting. A quorum was confirmed.

### **Approval of Minutes**

Commissioner Martinez moved and then amended the motion to approve the open and closed minutes for the July 20, 2015 meeting and Commissioner Molner seconded the amended motion and it was approved by voice vote.

### **Executive Director's Report**

#### **Sale of Properties**

Mr. Anderson presented the Board with the sales update. Land Bank has disposed of 404 properties and has 4,276 in inventory now. Staff has closed 28 properties since last meeting and will continue to close on the older properties. There are 131 pending sales to date. Mr. Anderson said Land Banks cash sales so far for this year are \$38,143 and the Deed of Trust amount is \$789,884 so far this year. It is high because Staff has closed on more houses than lots this past month. Mr. Anderson updated the Council District inventory.

#### **Brinshore Properties**

The applicant made the first cut for the grant, being one of 9 applicants who did so out of 33. Finalists will be chosen on September 30, 2015. It is a \$30MM application.

Minutes of the meeting of August 10, 2015, continued.

**Closed Session**

Commissioner Masters moved to go into closed session pursuant to Section 610.021 RSMo. to consider real estate transactions and privileged communications between the Land Bank Commission and its attorneys. Commissioner Molner seconded the motion and it was approved by roll call vote, 5 ayes 0 nays.

**The Commissioners returned to open session**

**Sales of Properties**

**Consent Agenda**

Commissioner Masters moved to approve properties on the Consent Agenda items 1-9 as presented. Commissioner Townsend seconded the motion and it was approved by voice vote.

**Presentation Agenda**

Commissioner Molner moved to approve the easement requests on 2309-11 Prospect, 2217-19 Montgall and 2129 Park to the City of Kansas City Missouri Public Works Department in the substantial form they are in to be finally negotiated by E.D. Anderson and Commissioner Townsend seconded the motion and it was approved by roll call vote 5 ayes and 0 nays.

5603 (05) East 63<sup>rd</sup> Street TRFWY-Commissioner Martinez moved to approve the offer submitted by Cory Matthews and Commissioner Martinez seconded the motion and it was approved by roll call vote 5 ayes and 0 nays.

913 W. 29th-Commissioner Masters moved to accept the offer submitted by Caleb Buland with conditions and Commissioner Townsend seconded to motion and it was approved by voice vote. The conditions, to run with the property while the deed of trust is in effect, are first that the owner may not apply for tax abatement. Second the owner shall have 120 days to clear the land after he becomes the owner and third, that the owner shall submit a development plan within 1 year after the land is cleared.

925 Fuller-Commissioner Townsend moved to approve the offer submitted by Teckle Teame and Commissioner Masters seconded the motion and it was approved by voice vote.

2920 Olive-Commissioner Martinez moved to approve the offer submitted by Jose Luiz Hernandez Ramos and Commissioner Molner seconded the motion and it was approved by voice vote.

4412 Indiana-Commissioner Townsend moved to approve the offer submitted by Anthony and Tori Andrews and Commissioner Townsend seconded the motion and it was approved by voice vote.

5020 Olive- This application was tabled for 60 days because it is occupied.

Minutes of the meeting of August 10, 2015, continued.

5040 Euclid-Commissioner Townsend moved to turn down the offer submitted by Andre' Crittendon and Commissioner Masters seconded the motion and it was approved by voice vote.

5040 Euclid- Commissioner Townsend moved to approve the offer submitted by Becky Nelson and Commissioner Masters seconded the motion and it was approved by voice vote.

5104 Wabash- Commissioner Martinez moved to approve the offer submitted by Kimberly Pelton and Commissioner Molner seconded the motion and it was approved by voice vote.

7700 E. 103<sup>rd</sup> Ter.- Commissioner Townsend moved to approve the offer submitted by Dana Minton and Commissioner Masters seconded the motion and it was approved by voice vote.

8604 E. US 40 HWY- Commissioner Townsend moved to approve the offer submitted by Jeremy Carr and Commissioner Masters seconded the motion and it was approved by voice vote.

**Tabled Agenda**

4026 Prospect-The Board would like an update on this property at the next meeting.

**Other Business pertaining to Land Bank**

Mr. Anderson will provide a Poplars update and have a preliminary budget prepared for the next meeting. Further, Mr. Anderson will have a 2015 tax sale update with whatever information is available.

**Land Bank's next meetings:**

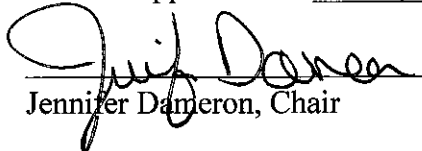
September 14, 2015 at 10:00 a.m.

**Meeting Adjourned**

Commissioner Townsend moved to adjourn and Commissioner Molner seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:57 a.m.

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

9-14-15

  
Jennifer Dameron, Chair