

**Land Bank of Kansas City, Missouri**

Minutes of the meeting of:

September 14, 2015

Location of meeting:

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

| <u>Commissioners Present:</u> | <u>Staff Present:</u> |
|-------------------------------|-----------------------|
| Jennifer Dameron, Chair       | Ted Anderson          |
| Kevin Masters, Vice-Chair     | Michael Patillo       |
| Mark Molner                   | Joseph Guarino        |
|                               |                       |
|                               |                       |

Others Present:

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

**Meeting called to order**

The meeting was called to order at 10:03 a.m. by Chair Dameron. A quorum was confirmed.

**Approval of Minutes**

Commissioner Masters moved to approve the open and closed minutes from last meeting and Commissioner Molner seconded the motion and it was approved by voice vote.

**Executive Director's Report**

**Report on Sales of Properties**

Mr. Anderson presented to the Board with the sales of properties update. Land Bank has 4,268 in inventory now. Staff has closed 53 properties since last meeting and will continue to close on the older properties and the pending sales are from 2015. Mr. Anderson told the Board the Land Bank has donated property worth \$355,000 for public use and he updated the Council District number.

**Draft of Proposed Budget**

Mr. Anderson will send out an email of the proposed budget to the Board for review for the next meeting.

**Tax Sale**

Mr. Anderson discussed how the bidding went on the tax sale this year, 2015 and does not know how many properties the Land Bank will get as of yet.

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3824 & 3826 E 6th Street- Alex Huynh  
5007 Manchester- Carlos Espinal  
2736 Park-Sergio Hernandez Ramos

**Presentation Agenda**

Chair Dameron put these properties on hold until next meeting  
2701, 2707, 2715, 2741, 2743 & 2745 Olive-Kansas City Missouri Homesteading Authority  
2722, 2724 & 2726 Wabash-Kansas City Missouri Homesteading Authority,

7005 South Benton-Commissioner Molner moved to approve this Property and Commissioner Masters seconded the motion and it was approved by voice vote

4211 Jackson-Commissioner Master moved to approve this property to Latasha Turner as submitted and Commissioner Molner seconded the motion and it was approved by voice vote.

**Tabled Agenda**

5020 Olive- Commissioner Masters moved to approve this property to Kansas City Charity Inc as submitted and Commissioner Molner seconded the motion and it was approved by voice vote.

**Meeting Adjourned**

Commissioner Molner moved to adjourn and Commissioner Masters seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:25 a.m.

Minutes approved on: 10/19/15



Jennifer Dameron, Chair