

Minutes of the open meeting of April 15, 2019.

**Land Bank of Kansas City, Missouri**

**Minutes of the meeting of:**

4-15-2019.

**Location of meeting:**

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

<b><u>Commissioners Present:</u></b>	<b><u>Staff Present:</u></b>
Kevin Masters, Vice Chair	Chad Erpelding
Mishelle Martinez	Andrew Bonkowski, Attorney
Julie Anderson	Sarah Johnson - Attorney
	Shurlonda Eason

**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.

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

- A. Report on sale of properties- Chad Erpelding discussed property sales with a written report. A copy is available in the Land Bank Offices.
  
- B. Land Bank Program Specialist Chad Erpelding and Attorney Andrew Bonkowski provided an update on the compliance checks for Land Bank houses.

**Approval of Minutes**

Commissioner Martinez moved to approve the meeting minutes, both open and closed, from the 3/18/2019, meeting. Commissioner Anderson seconded, and the motion was approved by voice vote 3-0.

- 1. **Legal Matters:** Discussed in Closed Session.
  
- 2. **Guest Speakers**
  
- 3. **New Business.**
  - A. Subordination Agreement for 2024, 2026, 2028 and 2030 Agnes Ave- Tiara Soto Approval motioned by JA and seconded by MM. Verbal vote of 3 Ayes.
  - B. Subordination Agreement for 1716 E 8<sup>th</sup> ST- Westside Housing Organization Approval motioned by JA and seconded by MM. Verbal vote of 3 Ayes.

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- C. Ivanhoe Option Agreement- staff informed the Board of the expiration of the Ivanhoe Option Agreement.
- D. Governance Checklist- Commissioners and Attorney Ms. Johnson will schedule a conference call to complete.
- E. Gloria & Charles Matheny parcel combination- Approval motioned by JA and seconded by MM. Verbal vote of 3 Ayes.
- F. Commissioner Anderson moved to hire an accountant to conduct an annual audit. Seconded by Commissioner Martinez. Verbal vote of 3 ayes.
- G. Board of Commissioners requested Urban Agriculture/garden applications be held until the new Executive Director has an opportunity to review the application language and requirements with city officials.

**4. Policy, Procedures, & Resolutions: N/A**

**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, 3 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  
Mishelle Martinez (“MM”) - Present  
Julie Anderson (“JA”) –Present  
Deke Clayborn (“DC”) – Not Present

**Consent Agenda**

Commissioner MM moved to approved items 1-4.  
The Motion was seconded by JA and approved by a voice vote, 3 ayes.

**Side-Lot Agenda**

Address	Name	Motion Action	Movant	Second	Vote
2420 Cleveland Ave	Rosales	Approve	MM	JA	3 ayes

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3604 Smart Ave	Cooke	Approve	MM	JA	3 ayes
2314 Elmwood Ave	Johnson	Approve	MM	JA	3 ayes
4002 Myrtle Ave	Davis	Approve	MM	JA	3 ayes
<b>Presentation Agenda</b>					
<b>Address</b>	<b>Name</b>	<b>Motion Action</b>	<b>Movant</b>	<b>Second</b>	<b>Vote</b>
5149 Swope Pkwy	Network of Good Samaritans	Approve	JA	MM	3- Ayes
5159 Swope Pkwy	Network of Good Samaritans	Approve	JA	MM	3- Ayes
5155 Park Ave	Network of Good Samaritans	Hold			
4316 E 24 <sup>th</sup> St	Network of Good Samaritans	Approve	JA	MM	3- Ayes
4915 E 24 <sup>th</sup> ST	Network of Good Samaritans	Approve	JA	MM	3- Ayes
4915 Chestnut Ave	Network of Good Samaritans	Approve	JA	MM	3- Ayes
5032 South Benton	Network of Good Samaritans	Approve	JA	MM	3- Ayes
4609 Agnes Ave	Network of Good Samaritans	Approve	JA	MM	3- Ayes
2436 Indiana Ave	Bailey	Approve	MM	JA	3- Ayes
2440 Indiana Ave	Bailey	Approve	MM	JA	3- Ayes
805 Ditman Ave	Thomas	Approve	JA	MM	3- Ayes
3209 E 37 <sup>th</sup> St	Vann	Hold			
5623 Wabash Ave	New Beginnings Christian Fellowship	Approve	JA	MM	3- Ayes
5631 Wabash Ave	New Beginnings Christian Fellowship	Approve	JA	MM	3- Ayes
3911 South Benton Ave	Bandy	Approve	MM	JA	3- Ayes
4604 Agnes Ave	Malone	Approve	JA	MM	3- Ayes
4606 Agnes Ave	Malone	Approve	JA	MM	3- Ayes
4614 Agnes Ave	Malone	Approve	JA	MM	3- Ayes
4616 Agnes Ave	Malone	Approve	JA	MM	3- Ayes
4620 Agnes Ave	Malone	Approve	JA	MM	3- Ayes
4439 Tracy Ave	Elevate Design + Build LLC	Approve	MM	JA	3- Ayes
6019 E 15 <sup>th</sup> Ter	White	Hold			
6218 Jackson Ave	Jones	Approve	JA	MM	3- Ayes
3338 Indiana Ave	Fitsimmons	Approve	MM	JA	3- Ayes

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1515 E 49 <sup>th</sup> Ter	Tibbets	Hold			
1509 E 49 <sup>th</sup> Ter	Tibbets	Hold			
1421 Colorado Ave	Flores	Reject	JA	MM	3- Ayes
<b>Tabled Applications</b>					

**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:

*May 20, 2019*  
*Kevin Masters*  
Kevin Masters, Vice-Chair