

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

October 19, 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>
Mark Molner, Chair	Ted Anderson
Kevin Masters, Vice-Chair	Michael Patillo
Howard Townsend-Treasurer	Martha Means
Jennifer Dameron	Shurlonda Eason
Mishelle Martinez	

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 Molner. A quorum was confirmed.

Approval of Minutes

Commissioner Masters moved to approve the open and closed minutes from September 14 & October 5, 2015 meeting and Commissioner Dameron seconded the motion and it was approved by voice vote.

Executive Director's Report

Sale of Properties

Mr. Anderson presented to the Board with the sales of properties update. Land Bank has disposed of 466 properties and has 4,214 in inventory now. Staff has closed 35 properties since last meeting and will continue to close on the older properties. There are 132 pending sale properties to date. Land Bank will be a month and a half behind once the stack given to staff to close on. Land Bank has \$92,735.00 in sales this year, \$1,701,687.00 in Deeds of Trust and has donated \$86,637 for public use so far this year. There was no change on the Council District update.

Hold Properties

There was discussion of the hold policy. The Board tabled the hold policy until the next meeting, when Mr. Anderson will have a draft of the new policy.

Minutes of the meeting of, October 19, 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 communication between the Land Bank Commission and its attorneys. Commissioner Dameron seconded the motion.

The Commissioners returned to open session

Sale of Properties

Consent Agenda

There are no properties for the Consent Agenda.

Presentation Agenda

3615 Bellaire, 5915 E 36th Ter.- Commissioner Masters moved to approve the applications of Oscar Garlington and Commissioner Martinez seconded the motion and it was approved by voice vote.

538 Stark- Commissioner Townsend moved to approve the application of Chapter Jackson and Commissioner Masters seconded the motion and it was approved by voice vote.

4812 E 45th Street-Commissioner Townsend moved to approve the application of Chapter Jackson and Commissioner Dameron seconded the motion and it was approved by voice vote.

4208 E 55th Street- Commissioner Townsend moved to approve the application of Chapter Jackson and Commissioner Martinez seconded the motion and it was approved by voice vote.

3409 E 55th Street- Commissioner Townsend moved to approve the application of Chapter Jackson and Commissioner Masters seconded the motion and it was approved by voice vote.

2745 Olive- Commissioner Dameron moved to approve the application of Kansas City Missouri Homesteading Authority and Commissioner Masters seconded the motion and it was approved by roll call vote 5 ayes and 0 nays.

Tabled Applications

It was moved and seconded that the applications of Mount Pleasant Baptist Church and Thick Arts LLC be tabled for 2215 Olive because Public Works may want that property for their road project.

3622 White-Commissioner Martinez moved to approve the application of Deron Childs and Commissioner Townsend seconded the motion and it was approved by voice vote.

Land Banks next Meetings

November 9, 2015 @ 10:00 am

Minutes of the meeting of, October 19, 2015 continued.

December 7, 2015 @ 10:00 am

New Business

Chair Molner would like for the Board to consider having meetings every two weeks after the holidays.

Strategic Planning update on next meeting.

Meeting Adjourned

Commissioner Townsend moved to adjourn and Commissioner Dameron seconded the motion. The motion was approved by voice vote and the meeting adjourned at 10:46 a.m.

Minutes approved on: Nov 9, 2015



Mark Molner, Chair