

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

June 4, 2018.

Location of meeting:

**Land Bank HQ Conference Room
4900 Swope Parkway, 2nd floor,
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(on phone)	Shurlonda Eason
Mishelle Martinez	Sarah Johnson

Others Present:

**A sign-in sheet listing guests/visitors in attendance is on file in the Land Bank offices.
Commissioner Anderson is absent with notice.**

Meeting called to order

The meeting was called to order at 10:10 a.m. A quorum was confirmed.

Approval of Minutes

Commissioner Masters moved to approve the meeting minutes, both open and closed, from the May 21, 2018 meeting. Commissioner Martinez seconded, and the motion was approved by voice vote 4-0.

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

- A. Report on sale of properties- Mr. Anderson discussed property sales with his written report. A copy is available in the Land Bank Offices.**
- B. Publicity/Engagements- Mr. Anderson discussed any publicity gained by the Land Bank since the last meeting.**
- C. Mr. Anderson stated there are a total of 8 applications for 5 properties, for the public employee sale.**
- D. Mr. Anderson stated that he and attorney Sarah Johnson would be going through and updating the policies and bylaws, bringing final drafts to the Board for approval.**
- E. Mr. Anderson discussed a new interactive application system that he would like to build with a local vendor. It was discussed that Mr. Anderson would issue an RFP for the same.**

Guest Speakers

None.

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New Business

A. Option Agreement for East 23rd Street PAC. It was moved by Commissioner Martinez that the Option Agreement be denied. Commissioner Masters seconded the motion and it was approved by voice vote, 4-0.

Policy, Procedures, and Resolutions

Policy 2018-003 was included in the discussion regarding the policy updates in Mr. Anderson's report.

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 Masters seconded the motion and it was approved by roll call vote, 4 ayes 0 nays.

Consideration of the sale of properties.

The Commissioners returned to open session

Sales of Properties

Commissioners

Mark Molner ("MM")

Kevin Masters ("KM")

Howard Townsend ("HT")

Mishelle Martinez ("MM²")

Julie Anderson ("JA")

Consent Agenda

Item 1 was removed from the agenda by the Chair, as the application was withdrawn by the applicant. It was moved by Commissioner Martinez that the remaining Consent Agenda, items 2-5 inclusive, be approved. Commissioner Masters seconded the motion and it was approved by voice vote, 4-0.

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Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
1	900 Winchester	Nine Spruce LLC	Removed*			
2	2917 Paseo	Norlito Castillo Jr.	Approve	KM	MM ²	Voice 4-0
3	2934A Wayne	Norlito Castillo Jr.	Approved	KM	MM ²	Voice 4-0
4	2944 Wayne	Norlito Castillo Jr.	Approved	KM	MM ²	Voice 4-0
5	2955 Flora	Norlito Castillo Jr.	Approved	KM	MM ²	Voice 4-0
6	3308 E. 36 th	KC Town Hall LLC	Approved	MM ²	KM	Voice 4-0
7	3309 E 36 th	KC Town Hall LLC	Approve	MM ²	KM	Voice 4-0
8	3547 Indiana	KC Town Hall LLC	Approve	MM ²	KM	Voice 4-0
9	3612 Indiana	KC Town Hall LLC	Approve	MM ²	KM	Voice 4-0
10	4320 Garfield	Leonard McKinzy	Approve	KM	HT	Voice 4-0
11	4326 Garfield	Leonard McKinzy	Approve	KM	HT	Voice 4-0
12	4328 Garfield	Leonard McKinzy	Approve	KM	HT	Voice 4-0

*Item 1 was withdrawn by the applicant, and so was removed from the agenda.

Tabled Applications

	Address	Name	Motion Action	Movant	Second	Vote
1	1401 Spruce	Carpio	Approved	MM ²	KM	
2	1405 Spruce	Carpio	Approved	MM ²	KM	
3	1412 Kensington	Carpio	Approved	MM ²	KM	
4	4305 E 14 th	Carpio	Approved	MM ²	KM	
5	2109 E 36	Hayden	Approved	KM	MM ²	
6	2220 Quincy	Hurd	Approved	MM ²	KM	
7	2328 Brighton	Hurd	Approved	MM ²	KM	
8	3330 Monroe	Neely	Approved	KM	HT	
9	3630 Chestnut	Jones	Approved	MM ²	HT	
10	13701 Oak	Brussel	Approved	HT	MM ²	
11	7800 E 49	Liggans	Denied	KM	HT	
12	7800 E 49	Veal	Approved	KM	HT	

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Donations

None.

Meeting Adjourned

KM moved to adjourn and MM² seconded the motion. The motion was approved by voice vote.

Minutes approved on:

6/18/18



Mark Molner, Chair