

Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
November 4, 2019

Call to Order

The meeting was called to order at 10:17 A.M. by Interim Chair Julie Anderson with Marquette Broome as the recorder of minutes. A quorum was established by voice roll call.

Attendees

Commissioners

Julie Anderson
Ulysses "Deke" Clayborn
Mishelle Martinez by Phone

Staff

Tracey Bryant – Executive Director
Andrew Bonkowski - Attorney
Marquette Broome – NHS Program Specialist
Chad Erpelding-NHS Program Specialist

Others Present:

A sign-in sheet listing those in attendance is on file at the Land Bank offices.

Approval of the Minutes

Commissioner Clayborn made a motion to approve the October 21, 2019 minutes as presented. Commissioner Martinez second the motion. The motion passed with a voice vote of 3-Ayes and 0-Nays.

Executive Director's Report

Commissioner Anderson asked the Board Members if they had questions or corrections regarding the report. Having no questions, the report was accepted as presented.

Commissioner Clayborn moved to proceed into closed session pursuant to Section 610.021 RSMo. to the consent agenda. Commissioner Martinez second the motion. The motion passed with a voice vote of the following:

Clayborn – Aye
Anderson – Aye
Martinez – Aye

Meeting moved into closed session at 10:19 A.M.

Meeting resumed to open session at 10:24 A.M.

Consent Agenda

Address	Name	Action	Motion	Second	Vote
5647 Michigan	Blue Hills Neighborhood	Approved	UC	Yes	3-0
1908 E. 57 th Street	Blue Hills Neighborhood	Approved	UC	Yes	3-0
1910 E. 57 th Street	Blue Hills Neighborhood	Approved	UC	Yes	3-0
5644 Euclid	Blue Hills Neighborhood	Approved	UC	Yes	3-0
3813 Prospect	Oak Park Neighborhood	Approved	MM	Yes	3-0
3817 Prospect	Oak Park Neighborhood	Approved	MM	Yes	3-0
3821 Prospect	Oak Park Neighborhood	Approved	MM	Yes	3-0
3827 Prospect	Oak Park Neighborhood	Approved	MM	Yes	3-0
3839 Prospect	Oak Park Neighborhood	Approved	MM	Yes	3-0

Special Agenda Item

3345 Chestnut - Commissioner Martinez made the motion to void the previous acceptance. Commissioner Clayborn second the motion. The motion passed with a voice vote of 3-Ayes and 0-Nays.

Unfinished Business - None

New Business - None

Commissioner Clayborn made a motion to adjourn the meeting. Commissioner Martinez second the motion. The motion passed. The meeting adjourned at 10:27 A.M.

Minutes approved on: December 2, 2019


Julie Anderson, Interim Chair