

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

June 20, 2016

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
	Martha Means
Mishelle Martinez	Shurlonda Eason
	McClain Bryant (on phone)

Commissioners Townsend and Criss both absent with notice.

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

A motion was made by Commissioner Masters to approve the minutes from June 16, 2016. Second was made by Commissioner Martinez, and approved by voice vote with no discussion.

Executive Director's Report.

1. Report on sale of properties. Mr. Anderson reported on Land Bank inventory and sales. A copy of the report is available at Land Bank Offices. For information only, no Board action was taken.
2. KC Performance Audit follow-up. Mr. Anderson presented a report on the policies and procedures needed to comply with the performance audit and the timeline for introducing those. For information only, no Board action was taken.
3. Land Bank/Code for KC Side Lot promotion. Mr. Anderson stated that he has been working with the folks at Code for KC and described a new promotion for vacant lots. For information only, no Board action was taken.
4. 4530 Prospect Billboard. Mr. Anderson stated that the Land Bank has become a successor to a small billboard and the ancillary property rights. He stated that he has so far only protected the Land Bank's rights by demanding that the billboard be removed at the end of the lease period. He further suggested a strategy for renegotiating the lease. The Board

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asked him to move forward with the negotiation and then present any proposed lease to the Board for approval.

5. Marketing/speaking engagements. Mr. Anderson stated that he is planning to partner with David Doyle of the US EPA in a panel discussion at the New Partners for Smart Growth Conference in St. Louis on Feb. 2-4, 2017. The discussion topic will be a Land Bank's role in sustainable development and there will be an international audience.

New Business.

1. VanTrust additional properties. This item was not addressed.

Resolutions and Policies.

Na

Consideration of the sale of properties.

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, 3 ayes 0 nays.

The Commissioners returned to open session

Sales of Properties

Agenda

Mark Molner ("MM")

Kevin Masters ("KM")

Michele Martinez ("MM2")

Consent Agenda

It was moved by KM that items numbered 1-15 of the Consent Agenda be approved. The motion was seconded by MM2 and approved by voice vote.

Presentation Agenda

Item 1 408 Bales to Wilberth Ramirez. It was moved by MM2 that item 1 of the presentation agenda be approved to Wilberth Ramirez. The motion was seconded by KM and approved by voice vote.

Item 2-3 2819 E. 78th Street and 2819A E. 78th Street to Thomas Lyle Clark. It was moved by KM that items 2 and 3 of the presentation agenda be approved to Mr. Clark. The motion was seconded by MM2 and approved by voice vote.

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Items 4-5. 5605 E. 39th Street to Carl and Nancy Holt or Howard Crittendon. It was moved by KM that 5605 E. 39th Street be approved to Mr. Crittendon since he planned to be an owner occupant, and denied to the Holts because the Land Bank had received a better offer. The motion was seconded by MM2 and approved by voice vote.

Tabled Applications

NA.

Meeting Adjourned

Commissioner Masters moved to adjourn and Commissioner Martinez seconded the motion. The motion was approved by voice vote and the meeting adjourned at 10:36 a.m.

Minutes approved on: 7/25/16


Mark Molner, Chair