

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

July 25, 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	
Kevin Masters, Vice-Chair	Michael Patillo
Howard Townsend	Martha Means
Ronnie Criss	Shurlonda Eason
	McClain Bryant (on phone)

Commissioner Martinez 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 10:01 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 20, 2016. Second was made by Commissioner Townsend, and approved by voice vote with no discussion.

Executive Director's Report.

1. Report on sale of properties. Mr. Patillo 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.

New Business.

1. UNI/VanTrust additional properties. General discussion about this project- For information only, no vote was taken.
2. KC Housing Hive- Discussion of the project, for information only, no vote was taken.

Resolutions and Policies.

1. Board of Advisors- The Board did not have the resolution so there was a short discussion and no vote was taken.

Consideration of the sale of properties.

Minutes of the open meeting of June 25, 2016

Closed Session

Commissioner Townsend 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.

The Commissioners returned to open session

Sales of Properties

Agenda

Mark Molner ("MM")
Kevin Masters ("KM")
Howard Townsend ("HT")
Ronnie Criss ("RC")

Consent Agenda

It was moved by KM that items numbered 1-27 of the Consent Agenda be approved. The motion was seconded by HT and approved by voice vote.

Presentation Agenda

Item 1 3319 Wabash. It was moved by HT that item 1 of the presentation agenda be approved to Kevin Smith. The motion was seconded by RC and approved by voice vote.

Item 2-3 5825 Garfield. It was moved by KM that item 2 of the presentation agenda be approved to Mr. Sanders and denied to Mr. Brown and Ms. Yancy. The motion was seconded by RC and approved by voice vote.

Items 4. 7344 Forest. It was moved by RC to approve this property to JCN Inc. Auto. The motion was seconded by KM and approved by voice vote.

Item 5. 33 E. Missouri. It was moved by KM this property be denied to City of Kansas City, Missouri- Planning and Development Department for lack of a plan. Second was made by HT and approved by voice vote.

Items 6 through 12, Homesteading Authority items. This item was tabled by the Chair for more information.

Items 13-14- It was moved by HT that 2317 Park be approved to Ms. Jackson and denied to Ms. McHenry. A second was made by RC and approved by voice vote.

Minutes of the open meeting of June 25, 2016

Tabled Applications

NA.

Meeting Adjourned

Commissioner Townsend moved to adjourn and Commissioner Masters seconded the motion. The motion was approved by voice vote and the meeting adjourned.

Minutes approved on: 8/15/16



Mark Molner, Chair