

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

August 01, 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
Howard Townsend, Treasurer	Michael Patillo
Mishelle Martinez	Martha Means
Ronnie Criss	Shurlonda Eason

Commissioner Masters 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

There were no minutes prepared for approval. Executive Director Anderson has been on vacation for the week since the last meeting.

Executive Director's Report.

There was no executive report.

New Business.

1. VanTrust/UNI project. Daniel Edwards spoke, describing a project he has for some of the land in the UNI project with nice community engagement. It appears that the projects, as drafted, conflict with each other. UNI will be invited to a meeting to speak about their project.

Resolutions and Policies.

Board of Advisors. A resolution appointing a new board of advisors was proposed. Commissioner Martinez moved to approve and Commissioner Townsend seconded. The motion was approved by roll call vote, 4-0. A copy of the resolution is available in Land Bank's offices.

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 Townsend 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")
Michele Martinez ("MM2")
Ronnie Criss ("RC")

Consent Agenda

It was moved by MM2 that items numbered 1-13 of the Consent Agenda be approved. The motion was seconded by HT and approved by voice vote.

Presentation Agenda

Item 1. 33 E. Missouri Ave. Claude Page from Kansas City, City Planning testified that the land was to be kept as open space and there are no plans for use by the City and the size and shape of the parcel lend itself to no use. City Planning felt that since it was asking Land Bank not to sell the property it should take the maintenance and ownership of the parcel. That is the motivation for their application. It was moved by HT that item 1 of the presentation agenda be approved to Kansas City. The motion was seconded by MM2 and approved by roll call vote, 4-0.

Item 2. 146 N. Lawndale to JPC Property Holdings. It was moved by MM2 that item 2 of the presentation agenda be denied. The motion was seconded by HT and approved by voice vote.

Items 3-4. 2030 Kansas Ave. It was moved by RC that the application of Felicia Jefferson be approved and the application of Antwan Tinsley be denied. Ms. Jefferson made a better offer. The motion was seconded by HT and approved by voice vote.

Item 5. 3825 Pittmon to Daniel Reynolds. HT moved that the application be denied because the offer was too low. RC seconded and the motion was approved by voice vote.

Item 6. 1408 Ewing to Ashley McKinney. This item was tabled by the Chair so that discussion could be had with Ms. McKinney about the property she is renting.

Tabled Applications

1. 3205 College - Kansas City Missouri Homesteading Authority
2. 3211 E 33rd ST - Kansas City Missouri Homesteading Authority
3. 3222 College - Kansas City Missouri Homesteading Authority
4. 3228 College - Kansas City Missouri Homesteading Authority
5. 3241 College - Kansas City Missouri Homesteading Authority
6. 3245 Benton - Kansas City Missouri Homesteading Authority
7. 3301 Benton - Kansas City Missouri Homesteading Authority

Mr. John A. Wood, Director of the Neighborhood and Housing Services Department of the City of Kansas City, Missouri, spoke about the request for these lots. He stated he is on the Homesteading Board, which is the applicant. The properties were identified by the Oak Park Neighborhood, Mr. Woods said, as properties they would like to see fixed up. The City is also interested because they are very near the Linwood Shopping Center, which the City is refurbishing. There are \$250,000 in City funds available to fix these houses. MM2 moved to approve the application and that was seconded by RC. There was a roll call vote and the motion was approved 3-0. HT abstained from voting.

Meeting Adjourned

Commissioner Martinez moved to adjourn and Commissioner Townsend seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:26 a.m.

Minutes approved on: 8/15/16



Mark Molner, Chair