

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

February 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
Kevin Masters, Vice-Chair	Michael Patillo
Howard Townsend-Treasurer,	Marti Means
Ronnie Criss	Shurlonda Eason

Others Present:

A sign-in sheet listing those in attendance is on file

Meeting called to order

The meeting was called to order at 10:02 a.m. by Chair Molner. A quorum was confirmed.

Approval of Minutes

Commissioner Masters moved to approve the open and closed minutes from the January 11, 2016 meeting and Commissioner Townsend seconded the motion and it was approved by voice vote.

Executive Director's Report

Sale of Properties

Mr. Anderson presented a document to the Board with the sales of properties update. A copy of that document is available at the Land Bank offices.

Non-Discrimination Policy- Mr. Anderson presented the Board with a final version of the Policy. Mr. Molner moved to adopt the Policy and it was seconded by Mr. Townsend, and it was approved by voice vote.

Neighborhoods Committee Presentation. Mr. Anderson noted that now would be a good time to go to the City Council Neighborhoods Committee and present on the Land Bank. He also suggested that a Board Member might go also. Mr. Molner agreed to attend.

Open House. Mr. Anderson informed the Board about the Land Bank Open House scheduled for March 9, 2016.

Abandoned and Vacant Property Conference in Baltimore.

- A. Mr. Anderson informed the Board about the AVP conference and that he would like to attend. The Board thought this was a good plan, budget permitting.
- B. If he attends, Mr. Anderson stated he would like to present a seminar on tax titles.

Mr. Anderson also informed the Board that he will be presenting at the Community Development Workshop at Kauffman Center on February 6.

Closed Session

Commissioner Masters 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

Consent Agenda

Commissioner Masters moved to approve the applications on the Consent Agenda as submitted and Commissioner Townsend seconded the motion and it was approved by roll call vote, 4 ayes and 0 nays.

Presentation Agenda

414 E. Bannister- Commissioner Masters moved to approve the application submitted by Thurston. It was seconded by Commissioner Townsend and approved by roll call vote, 4 ayes and 0 nays. The offer is \$80,000 in cash and they will do improvements worth roughly \$830,000.

414 E. Bannister- Commissioner Masters moved to reject Mr. Draine's application because of a better offer and Commissioner Townsend seconded the motion and it was approved by voice vote.

414 E. Bannister- The application submitted by the Kansas City, Missouri Homesteading Authority was withdrawn.

511 E. 92nd Ter. Commissioner Masters moved to approve the application submitted by Thurston. It was seconded by Commissioner Townsend and approved by roll call vote, 4 ayes and 0 nays.

511 E. 92nd Ter. Commissioner Masters moved to reject Mr. Draine's application because of a better offer and Commissioner Townsend seconded the motion and it was approved by voice vote.

511 E. 92nd Ter. The application submitted by the Kansas City, Missouri Homesteading Authority was withdrawn.

6841 E. Truman Road- Mr. Anderson stated that the Truman Road Corridor Association (“TRCA”) would like to apply for a URD district for the property. There was discussion that this would move along development for the property, and that would make the property more valuable. TRCA would pay for the application process but as owner, the Land Bank would need to be the applicant. Land Bank is not obligated to sell the property to TRCA. Mr. Townsend moved to allow the Executive Director to sign that application if he found the application to be appropriate. Mr. Criss seconded, and the motion was approved by voice vote.

6841 E. Truman Rd.- The application submitted by the Kansas City, Missouri Homesteading Authority was withdrawn.

Cooperative Agreement- between the Land Bank and Kansas City, Missouri Homesteading Authority (“KCMHA”). For the transfer of the VanTrust properties from the Land Bank to KCMHA. A list of those properties is available at the Land Bank offices. Land Bank further agreed to hold the properties, according to the agreement, until either a Quiet Title action was completed or until KCMHA requested the properties, whichever occurred first. Commissioner Masters moved to approve the agreement. It was seconded by Commissioner Criss and approved by voice vote.

Cooperative Agreement- between the Land Bank and Kansas City, Missouri Homesteading Authority (“KCMHA”). For the transfer of the HomeContained LLC properties from the Land Bank to KCMHA. A list of those properties is available at the Land Bank offices. Land Bank further agreed to hold the properties, according to the agreement, until either a Quiet Title action was completed or until KCMHA requested the properties, whichever occurred first.

Commissioner Masters moved to approve the agreement. It was seconded by Commissioner Townsend and approved by voice vote.

Tabled Applications

3212 Garfield- The demolition is now complete on this property. A motion to approve Mr. Larry Hopkins application was made by Commissioner Masters and seconded by Commissioner Criss. The motion was approved by voice vote.

Land Bank’s next meetings:
March 7 and 21. April 4 and 18.

Meeting Adjourned

Commissioner Masters moved to adjourn and Commissioner Townsend seconded the motion. The motion was approved by voice vote and the meeting adjourned at 10:57p.m.

Minutes of the open meeting of February 1, 2016

Minutes approved on: March 21, 2016

Mark Molner
Mark Molner, Chair