

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

March 7, 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
Mishelle Martinez	Shurlonda Eason
Ronnie Criss	McClain Bryant by telephone

Others Present:

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

Meeting called to order

The meeting was called to order at 10:05 a.m. by Chair Molner. A quorum was confirmed.

Approval of Minutes

The minutes from the February 1, 2016 meeting were not approved. Commissioner Martinez had mistakenly been noted as present though she was not. This error will be fixed and the February 1 minutes will be presented at the next meeting.

Executive Director's Report

Quick Budget Update

Mr. Anderson noted that the Land Bank budget appeared to still be intact through the budget process to date. Further, a supplemental \$200,000 for an April 2016 mow is being proposed by ordinance currently, and the new budget has the same amount for an April 2017 mow. For information only, no vote was taken.

Kissick Demolitions

Mr. Anderson informed the Board that the Heavy Contractor's Association has agreed to demolish 100 houses for the City. Since the City does not have mature Notice and Orders on private properties, the 100 properties will be filled from Land Bank inventory. Staff has prepared that list, and City Demolitions will be preparing for the demolitions. For information only, no vote was taken.

Dollar House program

General discussion regarding the parameters of the program. Mr. Anderson handed out the prepared FAQ, and explained that the applications will start hitting the Board after May 1, since the money for the rebate is from the next budget.

Bat hibernaculum at 9400 Holmes

Mr. Anderson explained that the State of Missouri is concerned about White Nose Syndrome, a bat disease, and they are checking potential habitat for the animals existence and the disease. They would like to inspect the caves on 9400. There was discussion on whether the Land Bank or the next owner would be the proper person to grant access, since the closing is pending. Also liability was discussed, since the caves are known to be dangerous. The Board voted by voice vote to give the State contacts to the new owner, 5 ayes and 0 nays.

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. Note was made that pending sales are numbered at 41, which is the lowest in some time. For information only, no vote was taken.

First Open House March 9, 2016.

Mr. Anderson passed out the flyer for the Open House, and noted the community partners that would be there. It was noted that the Board of Advisors would be present. Mr. Anderson promised a report subsequent to the event.

Abandoned and Vacant Property (AVP 2016) in Baltimore.

Mr. Anderson stated that these seminars have been proposed for the conference:

1. What you ought to know about creating insurable tax titles in your community. (Ted)
2. Lien Waiver Programs: A Vital Tool for Blighted Property Re-Development in Your City (Marti and Ted)
3. The Impact of Ferguson: Building Equitable Justice & Combating Stereotypes (Marti)
4. United Neighborhood Initiative has also proposed presenting a seminar with Mr. Anderson on the Collective Impact Model, which model was discussed generally.

For information only, no vote was taken.

Marketing/Speaking/Press Engagements.

1. Urban Neighborhood Summit \$1
2. Michael Collins-Port KC -- What they might do to help.
3. Jill Draper KC More- \$1 and general
4. Land Bank Video- KC Communications Office -- general and \$1
5. Lunch at Fed Reserve --Urban Developers Exchange "what would you do if you knew what KC was planning"?
6. Neighborhood Committee - \$1
7. UNI Board Meeting- General
8. KKKFI radio -- Marveeta- \$1

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9. Union of Baptist Preachers- \$1
10. Clare Trapaso- Realtor.com \$1
11. Dianne Stafford- KC Star
12. Lynn Horsely- KC Star
13. Channel 41
14. Channel 5- Shawn Kirkwood.
15. Yael Abouhalkah. Shawn.
16. Abby Eden Channel 4.
17. Danie Alexander KCUR radio.
18. Ruckus on Public TV.
19. Channel 41.

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 Martinez seconded the motion and it was approved by roll call vote, 5 ayes 0 nays.

The Commissioners returned to open session

Sales of Properties

Consent Agenda

There were no concerns on the Consent Agenda items. Commissioner Martinez moved to approve all of the applications on the Consent Agenda as submitted and Commissioner Townsend seconded the motion and the motion was approved by voice vote, 5 ayes and 0 nays.

Presentation Agenda

380 E. 135th Street- Commissioner Townsend moved to approve the application submitted by KCMO Public Works. It was seconded by Commissioner Masters and approved by roll call vote, 5 ayes and 0 nays. This is a donation for public use.

5600 Woodland-Commissioner Masters moved to approve Mr. Phillipov's application and Commissioner Townsend seconded the motion and it was approved by roll call vote.

5602 Virginia- Commissioner Townsend moved to reject the application submitted by Ms. Malloy. The motion was seconded by Commissioner Criss and approved by roll call vote.

Tabled Applications

none.

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

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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 10:56p.m.

Minutes approved on: March 21, 2016

Mark Molner

Mark Molner, Chair