

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

October 1, 2018.

Location of meeting:

**Land Bank HQ Conference Room
4900 Swope Parkway, 2nd floor,
Kansas City, Missouri 64130**

<u>Commissioners Present:</u>	<u>Staff Present:</u>
Mark Molner, Chair	Kimiko Gilmore
Kevin Masters, Vice Chair	Michael Patillo
Howard Townsend	Shurlonda Eason
Julie Anderson	Andrew Bonkowski, Attorney
	Sarah Johnson - Attorney

Others Present:

A sign-in sheet listing guests/visitors in attendance is on file in the Land Bank offices.

Meeting called to order

The meeting was called to order at 10:09. A quorum was confirmed.

Approval of Minutes

Commissioner Masters moved to approve the meeting minutes, both open and closed, from the September 17, 2018 meeting. Commissioner Anderson seconded, and the motion was approved by voice vote 4-0.

Executive Director's Report - For information only, no vote was taken

- A. Report on sale of properties-** Mrs. Gilmore announced that she is leaving the City as of 10.5.2018. She also announced that Mr. Patillo is assuming the position of Acting Executive Director for a specified time until a decision is made on a permanent Executive Director. Mr. Patillo and Kimiko Gilmore discussed property sales with a written report. A copy is available in the Land Bank Offices.
- B. Publicity/Engagements-** Land Bank Program Specialist Chad Erpeling provided an update the installation artwork by Hallmark artists covering some boards on select Land Bank houses.

Guest Speakers

Michael and Marcia Stallcop did not appear at this meeting.

New Business –

- 1. Motion that requests for more than five properties be sent to the Kansas City MO Homesteading Authority board for review from Commissioner Masters and 2nd by Commissioner Townsend. Approved 4 Ayes.**

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2. Motion to Reject the Ivanhoe NA Option Agreement Extension by Commissioner Anderson and 2nd by Commissioner Masters. 4Ayes
3. Jack Oliver from NACCC made request to the Board to extend their option agreement under their revised plan. Motion to Approve the NACCC Option Agreement Extension by Commissioner Anderson and 2nd by Commissioner Masters 4 Ayes
4. Motion to Reject the Oak Park NA Option Agreement Amendment by Commissioner Anderson and 2nd by Commissioner Masters. 4 Ayes
5. Heather Cater - Neighborhood and Housing Fiscal Officer distributed the explained the latest budget to the board. Motion to Approve the 2018 – 2019 Budget with a recommended 2% overall increase plus \$90,000 by Commissioner Masters and 2nd by Commissioner Townsend. 4Ayes

Legal Matters –

Presentation of the Land Bank FAQ - Tabled

Policy, Procedures, and Resolutions

Resolution 18-002 Purchasers suing in Quiet Title in Land Bank's name. Commissioner Anderson moved to approve and Commissioner Townsend seconded the motion and it was approved via roll call vote 4 ayes 0 nays.

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, 4 ayes 0 nays.

Consideration of the sale of properties.

The Commissioners returned to open session JA & Seconded by HT

Sales of Properties

Commissioners

Mark Molner ("MM")
Kevin Masters ("KM") –
Howard Townsend ("HT")
Mishelle Martinez ("MM²") – Not Present
Julie Anderson ("JA")

Consent Agenda

KM moved that the entire consent agenda, items 1-9 be approved. The Motion was seconded by JA and approved by a voice vote, 4-0.

Presentation Agenda

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Tabled Applications

4421 Chestnut	Oak Park NA	Reject KM/ JA
4400 S. Benton	Oak Park NA	Reject KM/ JA
4402 Chestnut	Oak Park NA	Reject KM/ JA

Donations

Meeting Adjourned

KM moved to adjourn and JA seconded the motion. The motion was approved by voice vote, 4-0.

Minutes approved on: 11 / 5 / 18



Mark Molner, Chair