

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

August 6, 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	
Kevin Masters, Vice Chair	Michael Patillo
Howard Townsend	Shurlonda Eason
Julie Anderson	Andrew Bonkowski, Attorney

Others Present:

A sign-in sheet listing guests/visitors in attendance is on file in the Land Bank offices.
Commissioner Martinez was absent with notice.

Meeting called to order

The meeting was called to order. A quorum was confirmed.

Approval of Minutes

Commissioner Masters moved to approve the meeting minutes, both open and closed, from the July 16, 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- Mr. Patillo discussed property sales with a written report. A copy is available in the Land Bank Offices.
- B. Publicity/Engagements- Mr. Patillo discussed any publicity gained by the Land Bank since the last meeting. Two such speaking engagements were with the 40 Years Ago Column Club and Green Drinks at the Boys Grow Farm.
- C. Announcement- Annual meeting is set for Oct. 15, 2018. Board Officers will be chosen at that meeting.
- D. Releases. Land Bank provided one release for Tony Venute for 4107 Montgall.

Guest Speakers

None.

New Business

None.

Policy, Procedures, and Resolutions

Resolution 18-002 Purchasers suing in Quiet Title in Land Bank's name. This item was tabled by the Chair until the next meeting. Attorney Johnson will bring additional information to a future meeting regarding this item.

Closed Session

Commissioner Anderson 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.

Consideration of the sale of properties.

The Commissioners returned to open session

Sales of Properties

Commissioners

Mark Molner ("MM")

Kevin Masters ("KM")

Howard Townsend ("HT")

Mishelle Martinez ("MM²")

Julie Anderson ("JA")

Consent Agenda

JA moved that the entire consent agenda, items 1-16 be approved. The Motion was seconded by HT and approved by a voice vote, 4-0.

Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
1	714 Ditman	Thomas	Approved	HT	JA	Voice 4-0
2	800 Ditman	Thomas	Approved	HT	JA	Voice 4-0
3	746 Lewis	Martino	Approved	KM	HT	Voice 4-0
4	748 Lewis	Martino	Approved	KM	HT	Voice 4-0
5	801 Utley	Martino	Approved	KM	HT	Voice 4-0
6	2436 Indiana	Long	Denied	KM	HT	Voice 4-0
7	2440 Indiana	Long	Denied	KM	HT	Voice 4-0
8	3021 Woodland	Foster	Approved	JA	HT	Voice 4-0
9	3021 Woodland	Prier	Denied	JA	HT	Voice 4-0

Minutes of the open meeting of August 6, 2018.

10	2533 Walrond	Gregory	Denied	KM	JA	Voice 4-0
11	2535 Walrond	Gregory	Denied	KM	JA	Voice 4-0
12	3200 E 26	Gregory	Denied	KM	JA	Voice 4-0
13	3202 E 26	Gregory	Denied	KM	JA	Voice 4-0
14	3206 E 26	Gregory	Denied	KM	JA	Voice 4-0
15	2605 Askew	Ricketts	Approved	JA	HT	Voice 4-0
16	2638 Askew	Ricketts	Approved	JA	HT	Voice 4-0
17	2640 Askew	Ricketts	Approved	JA	HT	Voice 4-0
18	3738 Askew	Ricketts	Approved	JA	HT	Voice 4-0
19	3742 Askew	Ricketts	Approved	JA	HT	Voice 4-0
20	3618 White	Robinson	Denied	HT	KM	Voice 4-0
21	3622 White	Robinson	Denied	HT	KM	Voice 4-0
22	4277 E 61	Perro	Tabled			
23	4435 E 56	Bandy	Approved	KM	HT	Voice 4-0
24	4424 Agnes	Jones/Hickmon	Approved	HT	JA	Voice 4-0
25	5029 Linwood	Jones/Hickmon	Approved	HT	JA	Voice 4-0
26	11414 Wayne	Lyons	Approved	JA	KM	Voice 4-0
27	4418 Wayne	Lyons	Approved	JA	KM	Voice 4-0
28	4423 Chestnut	Fisher	Approved	HT	KM	Voice 4-0
29	4423 Chestnut	Oak Park NA	Denied	KM	HT	Voice 4-0
30	4421 Chestnut	Oak Park NA	Tabled			
31	4400 S. Benton	Oak Park NA	Tabled			
32	4402 Chestnut	Oak Park NA	Tabled			

Tabled Applications

None.

Donations

None.

Meeting Adjourned

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

Minutes approved on: 8/20/18

Mark Molner, Chair