

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

January 9, 2017

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	Shurlonda Eason
Julie Anderson	
	McClain Bryant on phone

Others Present:

A sign-in sheet listing those in attendance is on file in the Land Bank offices.

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

It was moved by Commissioner Townsend that the minutes of the December 5, 2016 meeting be approved. The motion was seconded by Commissioner Anderson and approved by voice vote.

Executive Director's Report.

1. Report on Sales of property was given by Mr. Anderson, a copy of which is on file in the Land Bank Offices. For information only, no vote was taken.
2. Mr. Anderson recited the publicity gained since the last Board meeting.

Guest Speakers.

None.

New Business.

- A. Oak Park Neighborhood, option agreement. This was discussed and no vote was taken. Expected to be on the next meeting.
- B. Construction Loans. This was discussed and no vote was taken. Expected to be on the next meeting.
- C. Troost Avenue TIF. Discussed and no vote was taken. Mr. Anderson discussed the Land Bank ramifications of the new TIF District surrounding Troost Avenue.

Resolutions and Policies.

Minutes of the open meeting of January 9, 2016

- A. **Side Lot Policy Discussion.** The Board voted to allow Mr. Anderson to change the side lot dimensions to a maximum of 7,000 F². An applicant could buy a side lot on either side, but could not add two side lots on the same side, which would make a development lot. Commissioner Masters so moved, Mr. Townsend seconded and there was a roll call vote, 4-0.
- B. **Next Land Bank House Promotion.** Mr. Anderson sketched out the early parameters of a Valentine's Day program, which further details will be on the next agenda. No vote was taken.

Consideration of the sale of properties.

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

Agenda

Mark Molner ("MM")

Kevin Masters ("KM")

Howard Townsend ("HT")

Michele Martinez ("MM2")

Julie Anderson ("JA")

Consent Agenda

It was moved by KM that items numbered 1-17 of the Consent Agenda be approved. The motion was seconded by HT and approved by voice vote.

Presentation Agenda

Items 1&2. 1133 Fuller It was moved by HT that this item be approved to Aguilar and not Budge. The motion was seconded by KM and approved by voice vote.

Item 3. 2653 E. 29th. It was moved by KM that this item be approved to Hadley. The motion was seconded by JA and approved by voice vote.

Items 4 and 5. 2717 Prospect. This item was tabled.

Item 6. 2804 Highland. This item was tabled.

Minutes of the open meeting of January 9, 2018

Item 7. 2929 Cleveland. It was moved by KM that this item be approved to Kansas City Missouri homesteading Authority. Motion was seconded by HT and approved by roll call vote 4-0.

Items 8&9. 3515 Jackson. It was moved by KM that this item be approved to Savage and not Tucker. The motion was seconded by HT and approved by voice vote.

Items 10&11. 3801-03 South Benton. It was moved by HT that these items be approved to Ehioba. Motion was seconded by KM and approved by voice vote.

Items 12&13. 4201 E. 20th Ter. And 4221 E. 20th St. It was moved by JA that these items be approved to Castro. Motion was seconded by HT and approved by voice vote.

Item 14. 4808 E. 9th. Servant, Inc. (Bessie's House) appeared to clarify their bid, and ask that it be reduced substantially. It was moved by KM that the request be denied and that the property be put back on the market. HT seconded and the motion was approved by voice vote.

Item 15. 5426 Hardesty. It was moved by JA that the request be denied. KM seconded and the motion was approved by voice vote.

Item 16. 5609 Highland. It was moved by JA that the request be approved to Filippov. KM seconded and the motion was approved by voice vote.

Items 17, 18 and 19. 5612 Euclid. It was moved by HT that this item be approved to Hoeschelle and not Johnson or Spann. The motion was seconded by KM and approved by voice vote.

Item 20. 5633 E. 30th Ter. This item was tabled.

Item 21. Mr. Helmer appeared to ask for a lower price for this property. He already had been approved. However, the property had been demolished and there was, in this case, a loss of salvage value. It was moved by JA that this item be approved. The motion was seconded by HT and approved by voice vote.

Tabled Applications

None from last meeting.

Donations

The donations at 3262 Holmes and 3801 Monroe were tabled..

Meeting Adjourned

Minutes of the open meeting of January 9, 2016

Commissioner Townsend moved to adjourn and Commissioner Masters seconded the motion. The motion was approved by voice vote and the meeting adjourned at 12:17 p.m.

Minutes approved on: _____



Mark Molner, Chair