

**Land Bank of Kansas City, Missouri**

Minutes of the meeting of:

February 6, 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
Mishelle Martinez	Shurlonda Eason
Julie Anderson	John A. Wood, Director NHSD
	McClain Bryant on phone
	Martha Means

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 10:01 a.m. by Chair Molner. A quorum was confirmed. Commissioner Townsend was absent with notice.

**Approval of Minutes**

It was moved by Commissioner Masters that the minutes of the January 9, 2017 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.
3. NACA program- Mr. Anderson gave an overview of a rehab loan that Neighborhood Assistance Corporation of America is willing to write on Land Bank properties. NACA originates HUD mortgages for Bank of America and Citibank. For information only.
4. Heart of KC sale. There was some discussion of whether the Land Bank would give a preference to owner occupants for this sale, or whether we would only take applications from owner occupants. The City would prefer we not sell to investors. The discussion was that the land Bank would keep the parameters of the sale as is, and give a preference to owner occupants.

**Guest Speakers.**

1. Joe Schoonover- Joe presented on building deconstruction. For information only at this point.
2. Brett Harte- Brett discussed "title bridge", his new title product whereby Land Bank buyers could get title insurance for their properties. For information only.

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3. Gregg Lombardi- Gregg discussed his new non-profit whereby he will do Quiet title actions on Land Bank properties to prepare them for development. Commissioner Martinez move that Mr. Anderson have the authority to sign engagement letters for these volunteer efforts. Second by Commissioner Anderson. Passed by voice vote 4-0.

**New Business.**

- A. Oak Park Neighborhood, option agreement. The Board expressed the desire to have someone from Oak Park describe their development plan at the next meeting. Mr. Anderson will invite them.
- B. NACCC Agreement. Mr. Anderson described an agreement with NACCC whereby they would help buyers with their scopes of work, help with referrals of contractors and marshall the rehabs plus review the jobs for completeness when done. The contract would be funded by the City with a small program fee for the Land Bank. The Board asked that a contract be prepared for the next meeting. No vote was taken.

**Resolutions and Policies.**

- A. None.
- B.

**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 Martinez 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")  
Michele Martinez ("MM<sup>2</sup>")  
Julie Anderson ("JA")

**Consent Agenda**

It was moved by KM that items numbered 1-27 of the Consent Agenda be approved. The motion was seconded by MM<sup>2</sup> and approved by voice vote.

**Presentation Agenda**

Items 1,2 and 3. 1918 E. 55th It was moved by MM<sup>2</sup> that this item be approved to Berger and not Stewart or Hunter. The motion was seconded by KM and approved by voice vote.

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Items 4, 5, 6 and 7. Properties at 3137 Benton, 3315 Montgall, 2715 E. 33<sup>rd</sup> and 3317 Montgall. It was moved by KM that this item be approved to The Hope Center, Inc. The motion was seconded by MM<sup>2</sup> and approved by voice vote.

Item 8. 2949 Chelsea. It was moved by JA that this property be denied to Doyle. The motion was seconded by KM and approved by voice vote.

Items 9, 10 and 11. 5108 Rinker. It was moved by MM<sup>2</sup> That the property be awarded to Montague Tucker and denied to Dingman and Liu. The motion was seconded by KM and approved by voice vote.

Items 12 and 13. 6120 Troost. Item was tabled by the Chair.

Items 14 and 15. 8012 Olive. It was moved by JA that this item be approved to Harris and not Spann. The motion was seconded by KM and approved by voice vote.

Items 16 and 17. 8037 Euclid. It was moved by KM that this item be approved to Satchell and denied to Spann. Motion was seconded by MM<sup>2</sup> and approved by voice vote.

Items 18, 19 and 20. 8303 Sni a Bar. It was moved by MM<sup>2</sup> that this item be approved to Tucker and denied to Dingman and Liu. Motion was seconded by KM and approved by voice vote.

Items 21, 22 and 23. 1615 E. 28<sup>th</sup>, 2804 Highland and 2806 Highland. It was moved by MM<sup>2</sup> that the items be approved to Arensberg. KM seconded and the motion was approved by voice vote.

**Tabled Applications**

1. 5333 E. 30<sup>th</sup> 5633 E. 30<sup>th</sup> Ter. It was moved by JA that this item be approved to Jeannette Banks. KM seconded the motion and it was approved by voice vote.

**Donations**

1. 2410 Topping and 2411 Lawndale. It was moved by MM<sup>2</sup> that these donations be accepted. The motion was seconded by JA and approved by roll call vote 4-0.

**Meeting Adjourned**

Commissioner Molner moved to adjourn and Commissioner Anderson seconded the motion. The motion was approved by voice vote and the meeting adjourned.

Minutes approved on: 3/6/17



Mark Molner, Chair