

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

April 2, 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	Ted Anderson
Kevin Masters, Vice Chair	Michael Patillo
Howard Townsend	Shurlonda Eason
Mishelle Martinez - on phone	Martha Means
Julie Anderson	

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 10:12 a.m. A quorum was confirmed.

Approval of Minutes

Commissioner Townsend moved to approved the meeting minutes, both open and closed, from the March 19, 2018 meeting. Commissioner Anderson seconded, and the motion was approved by voice vote.

Executive Director's Report

- A. Report on sale of properties- Mr. Anderson discussed property sales with his written report. A copy is available in the Land Bank Offices. For information only, no vote was taken.**
- B. Publicity/Engagements- Mr. Anderson discussed a press conference planned for Laurie Schwab's house. Ms. Schwab was one of the Dollar House buyers. For information only, no vote was taken.**
- C. Budget Update- Mr. Anderson gave a summary of the Land Bank's budget for the fiscal year. There were 2 items that Commissioner Masters wanted more information on, and Mr. Anderson agreed to get that for the next meeting. A copy of the budget and the document discussed here today are available in the Land Bank offices. For information only, no vote was taken.**

Guest Speakers

None.

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New Business

414 E. Bannister. Question was raised by Ms. Means as to whether this sale should be affirmed. This item was tabled by the Chair until the next meeting.

Policy, Procedures, and Resolutions

None.

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.

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

It was moved by Commissioner Masters that the entire Consent Agenda, items 1 through 14, be approved. Commissioner Anderson seconded the motion and it was approved by voice vote, 5-0.

Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
1	2217 Brighton	Valenzuela	Deny	MM ²	KM	Voice 5-0
2	2217 Brighton	Montes	Approve	MM ²	KM	Voice 5-0
3	2219 Brighton	Valenzuela	Deny	MM ²	KM	Voice 5-0
4	2812 Highland	Scratched from Agenda				
5	3220 E. 25th	Scratched from Agenda				

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6	3933S. Benton	Bandy	Approve	HT	KM	Voice 5-0
7	6911 Chestnut	Bandy	Deny	JA	KM	Voice 5-0
8	6911 Chestnut	Mitchell	Approve	JA	KM	Voice 5-0
9	3220 E. 25 th	Nix & Dunn	Deny	KM	HT	Voice 5-0

Tabled Applications

	Address	Name	Motion Action	Movant	Second	Vote
1	2801 Vine	Thomas	Approve	JA	KM	Voice 5-0
2	2803 Vine	Thomas	Table			
3	3015 E. 36 th	Coffey	Approve	KM	JA	Voice 5-0
4	3600 Bellefontaine	Coffey	Approve	KM	JA	Voice 5-0
5	3034 Monroe	Shively	Approve	MM ²	HT	Voice 5-0
6	4021 Montgall	Venute	Deny	JA	KM	Voice 5-0
7	4023 Montgall	Venute	Deny	JA	KM	Voice 5-0
8	4025 Montgall	Venute	Deny	JA	KM	Voice 5-0
9	6025 Brooklyn	Brooks	Approve	KM	MM ²	Voice 5-0
10	1211 Van Brunt	Majeed	Approve	HT	JA	Voice 5-0
11	2620 Woodland	Rangel	Approve	KM	MM ²	Voice 5-0
12	2622 Woodland	Rangel	Approve	KM	MM ²	Voice 5-0

Donations

None

Meeting Adjourned

HT moved to adjourn and JA seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:08.

Minutes approved on: 4/16/18



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Mark Molner, Chair