

**Land Bank of Kansas City, Missouri**

**Minutes of the meeting of:**

**April 30, 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
Mishelle Martinez	Shurlonda Eason
Julie Anderson	Martha Means
	Sarah Johnson

**Others Present:**

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

**Meeting called to order**

**The meeting was called to order at 10:11 a.m. A quorum was confirmed.**

**Approval of Minutes**

**Commissioner Masters moved to approve the meeting minutes, both open and closed, from the April 16, 2018 meeting. Commissioner Molner seconded, and the motion was approved by voice vote.**

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

- A. Report on sale of properties- Mr. Anderson discussed property sales with his written abbreviated report. A copy is available in the Land Bank Offices.**
- B. Publicity/Engagements- Mr. Anderson discussed several interviews given to publish the \$100 house sale.**

**Guest Speakers**

**None.**

**New Business**

- A. 414 E. Bannister. Submission of Amended plan for the property. Item was tabled by the Chair.**

**Policy, Procedures, and Resolutions**

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Policy 2018-003 Neighborhood Notification. Mr. Anderson submitted an edited version of the Policy. Commissioner Martinez moved to approve the Policy, it was seconded by Commissioner Masters, and then passed by voice vote 4-0.

**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

**Sales of Properties**

**Commissioners**

- Mark Molner ("MM")
- Kevin Masters ("KM")
- Howard Townsend ("HT")
- Mishelle Martinez ("MM<sup>2</sup>")
- Julie Anderson ("JA")

**Consent Agenda**

It was moved by Commissioner Anderson that the entire Consent Agenda, items 1 through 14, be approved. Commissioner Martinez seconded the motion and it was approved by voice vote, 4-0.

**Presentation Agenda**

	Address	Name	Motion Action	Movant	Second	Vote
1	2401 Norton	Curry	Deny	MM <sup>2</sup>	KM	Voice 4-0
2	2401 Norton	Perez & Villagrana	Approve	MM <sup>2</sup>	KM	Voice 4-0
3	2643 Montgall	Reynolds	Deny	KM	JA	Voice 4-0

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4	2809 Van Brunt	Golding	Approved	JA	KM	Voice 4-0
5	2937 Jarboe	Mesa	Deny	KM	MM <sup>2</sup>	Voice 4-0
6	3005 Agnes	Scott	Deny	KM	JA	Voice 4-0
7	2211 E 34	Key Coalition	Approve	KM	MM <sup>2</sup>	Voice 4-0
8	3400 Park	Key Coalition	Approve	KM	MM <sup>2</sup>	Voice 4-0
9	3402 Park	Key Coalition	Approve	KM	MM <sup>2</sup>	Voice 4-0
10	3406 Park	Key Coalition	Approve	KM	MM <sup>2</sup>	Voice 4-0
11	3433 Park	Key Coalition	Approve	KM	MM <sup>2</sup>	Voice 4-0
12	3435 Park	Key Coalition	Approve	KM	MM <sup>2</sup>	Voice 4-0
13	3436 Monroe	Comfort Hall LLC	Deny	MM <sup>2</sup>	KM	Voice 4-0
14	3436 Monroe	Hawkins	Approve	MM <sup>2</sup>	KM	Voice 4-0
15	3937 Myrtle	Zenith Inv. Group LLC	Approve	JA	MM <sup>2</sup>	Voice 4-0
16	4037 Garfield	Zenith Inv. Group LLC	Approve	JA	MM <sup>2</sup>	Voice 4-0
17	4109 Monroe	Comfort Hall LLC	Deny	MM <sup>2</sup>	JA	Voice 4-0
18	4109 Monroe	Butts	Approve	MM <sup>2</sup>	KM	Voice 4-0
19	4111 Monroe	Butts	Approve	MM <sup>2</sup>	KM	Voice 4-0
20	5426 Kensington	KC Redemption LLC	Approve	KM	MM <sup>2</sup>	Voice 4-0
21	6719 Chestnut	Comfort Hall LLC	Approve	JA	KM	Voice 4-0
22	6719 Chestnut	KC Redemption LLC	Deny	JA	KM	Voice 4-0
23	8001 College	KC Redemption LLC	Approve	KM	JA	Voice 4-0
24	8003 College	KC Redemption LLC	Approve	KM	JA	Voice 4-0
25	8031 College	KC Redemption LLC	Approve	KM	JA	Voice 4-0

**Tabled Applications**

	Address	Name	Motion Action	Movant	Second	Vote
1	1401 Spruce	Carpio	Table			
2	1405 Spruce	Carpio	Table			

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3	1412 Kensington	Carpio	Table			
4	4305 E 14 <sup>th</sup>	Carpio	Table			

**Donations**

None.

**Meeting Adjourned**

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

Minutes approved on: 5/21/18



Mark Molner, Chair