

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

August 7, 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
Mishelle Martinez	Martha Means
Julie Anderson	
	Rachel Sweet 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 10:10 a.m. A quorum was confirmed.

Approval of Minutes

Commissioner Martinez moved to approved the meeting minutes, both open and closed, from the July 10, 2017 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 television program being proposed by some people in the film industry, revolving around an investor buying and rehabbing land Bank properties. A contract has been proposed but there is no agreement yet. Mr. Anderson also discussed that Mr. Patrick Tuohey had been on "Ruckus" and discussed the White Paper regarding tax title reform that Mr. Anderson had co-written with others in the UNI Clearing Titles Committee. For information only, no vote was taken.**

Guest Speakers

- A. Margaret May spoke about the Ivanhoe Option Agreement.
 - 1. Michael Donnici discussed the Scarritt Option Agreement.****

New Business

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There was no new business.

Policy and Resolutions

Resolution 17-001 Updating the Board of Advisor members. Commissioner Anderson moved to approve this item. Commissioner Masters seconded, and the motion was approved by voice vote.

Resolution 17-002 Deed of Trust Enforcement. This was changed to a "Policy", as opposed to a Resolution. Commissioner Masters moved to approve this item. Commissioner Martinez seconded, and the motion was approved by voice vote.

Closed Session

Commissioner Martinez 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, 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 Master that items 1-39 of the Consent Agenda be approved. Commissioner Townsend seconded the motion and it was approved by voice vote, 5-0.

Presentation Agenda

1. Ivanhoe Option Agreement Commissioner Townsend moved to approve this item. Commissioner Martinez seconded, and the motion was approved by roll call vote, 5-0.

2. Scarritt Option Agreement Commissioner Masters moved to approve this item. Commissioner Anderson seconded, and the motion was approved by roll call vote.

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	Address	Name	Motion Action	Movant	Second	Vote
3	1815 E. 82	VLS We Care	Deny	JA	MM ²	Voice Vote 5-0
4	1815 E. 82	Patrick	Approve	JA	MM ²	Voice Vote 5-0
5	1845 Kansas	KCMO Homesteading	Approve	HT	KM	Roll call 5-0
6	1847 Kansas	KCMO Homesteading	Approve	HT	KM	Roll call 5-0
7	1903 Kansas	KCMO Homesteading	Approve	HT	KM	Roll call 5-0
8	1908 Kansas	KCMO Homesteading	Approve	HT	KM	Roll call 5-0
9	1910 Kansas	KCMO Homesteading	Approve	HT	KM	Roll call 5-0
10	1912 Kansas	KCMO Homesteading	Approve	HT	KM	Roll call 5-0
11	1914 Kansas	KCMO Homesteading	Approve	HT	KM	Roll call 5-0
12	1916 Kansas	KCMO Homesteading	Approve	HT	KM	Roll call 5-0
13	1918 Kansas	KCMO Homesteading	Approve	HT	KM	Roll call 5-0
14	1920 Kansas	KCMO Homesteading	Approve	HT	KM	Roll call 5-0
15	3003 E. 19 th Ter.	KCMO Homesteading	Approve	HT	KM	Roll call 5-0
16	1918 Topping	Beasley	Deny	KM	JA	Voice Vote 4-0 MM abstained
17	2600 Colorado	2012 LLC	Approve	JA	MM ²	Voice Vote 5-0
18	2600 Colorado	Debra Fitzgerald	Deny	JA	MM ²	Voice Vote 5-0
19	2620 Woodland	Beasley	Deny	HT	MM ²	Voice Vote 4-0 MM abstained
20	2620 Woodland	Rangel	Deny	HT	MM ²	Voice Vote 5-0
21	2622 Woodland	Rangel	Deny	HT	JA	Voice Vote 5-0

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22	2622 Woodland	Beasley	Deny	HT	JA	Voice Vote 4-0 MM abstained
23	2703 E. 27	Lloyd	Approve	JA	KM	Voice Vote 5-0
24	3211 Montgall	Lloyd	Approve	JA	KM	Voice Vote 5-0
25	3342 Wayne	Lloyd	Approve	JA	KM	Voice Vote 5-0
26	4109 E. 39	Bassett	Deny	KM	MM ²	Voice Vote 5-0
27	3906 Jackson	Bassett	Deny	KM	MM ²	Voice Vote 5-0
28	4121 E. 39	Bassett	Deny	KM	MM ²	Voice Vote 5-0
29	2910 E 12	Beasley	Deny	KM	HT	Voice Vote 4-0 MM abstained
30	2912 E 12	Beasley	Deny	KM	HT	Voice Vote 4-0 MM abstained
31	3728 Mersington	Dominique	Approve	MM ²	HT	Voice Vote 5-0
32	4316 Wayne	Spann	Deny	JA	KM	Voice Vote 5-0
33	4316 Wayne	Blaise	Approve	JA	KM	Voice Vote 5-0
34	5700 Brooklyn	Spann	Approve	MM ²	KM	Voice Vote 5-0
35	5700 Brooklyn	Prewitt	Deny	MM ²	KM	Voice Vote 5-0
36	5700 Brooklyn	Berger	Deny	MM ²	KM	Voice Vote 5-0
37	9404 Oak	Carrier	Table			
38	9432 Grand	Carrier	Table			
39	9433 Walnut	Carrier	Table			
40	9435 Walnut	Carrier	Table			
41	9440 Grand	Carrier	Table			
42	9444 Grand	Carrier	Table			

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Tabled Applications

Blue Hills option. It was moved by JA that this item be approved, on the condition that 5732 Wabash be removed by interlineation. The motion was seconded by KM. The item was approved by voice vote 4-0, as Commissioner Martinez had to leave before the item was voted on.

Meeting Adjourned

HT moved to adjourn and KM seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:25.

Minutes approved on: 8-21-17

151 K. E. Mastus

Mark Molner, Chair