

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

November 5, 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	
Kevin Masters, Vice Chair	Michael Patillo
Howard Townsend	Shurlonda Eason
	Andrew Bonkowski, Attorney
Mishelle Martinez	Sarah Johnson - Attorney

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 10:04. A quorum was confirmed.

Approval of Minutes

Commissioner Townsend moved to approve the meeting minutes, both open and closed, from the October 1, 2018 meeting. Commissioner Masters seconded, and the motion was approved by voice vote 4-0.

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

- A. Report on sale of properties- Mr. Patillo discussed property sales with a written report. A copy is available in the Land Bank Offices.**
- B. Publicity/Engagements- none**
- C. Side Lot discussion consisted of Mr. Patillo discussing the possibilities of requesting that the Board consider expanding the maximum area for side lots.**
- D. Land Bank Program Specialist Chad Erpeling provided an update on the compliance checks for Land Bank houses.**

Guest Speakers

NACCC Jack Oliver and Counsel Mark Bryant provided an update on their request for 50 Land Bank Houses.

Mike Spady of the 15th ST CID request to the Board that Land Bank re-considers its withdrawn signature in support of the 15th ST CID. The Board will take no further action on this matter.

Legal Matters –

- 1. Presentation of the Land Bank FAQ while staff receives input from Planning Dept. – Tabled**

2. Jack Oliver from NACCC and Counsel Mark Bryant made request to the Board to extend their option agreement under their revised plan. Motion to Extend the NACCC Option Agreement Extension by Commissioner Molner and 2nd by Commissioner Townsend 3 Ayes as Commissioner Martinez abstained.
3. Resolution - \$100 Non-refundable Activation Fee – Tabled until it can be presented to the Board in writing.

New Business –

Policy, Procedures, and Resolutions

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 KM & Seconded by MM

Sales of Properties

Commissioners

Mark Molner (“MM”)
Kevin Masters (“KM”) –
Howard Townsend (“HT”)
Mishelle Martinez (“MM²”)
Julie Anderson (“JA”) – Not Present

Consent Agenda

Commissioner Molner Tabled items 1 and 6 due to short notice to the neighborhood.
KM moved that the remaining consent agenda, items 2-5 and 7 - 10 be approved. The Motion was seconded by HT and approved by a voice vote, 4-0.

Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote

Minutes of the open meeting of November 5, 2018.

1	2144 Holly	Adam Masonbrink	Tabled	Chair		
2	2144 Holly	Ian Arnold	Tabled	Chair		
3	2144 Holly	Jose Angel Sustaita	Tabled	Chair		
4	2144 Holly	Thomas & Julie Prudden	Table	Chair		
5	2204 Indiana	Harold Mason	Approved	HT	MM	Voice 4-0
6	2206 Indiana	Harold Mason	Approved	HT	MM	Voice 4-0
7	4900 Montgall	Mark Bryant	Tabled	Chair		
8	4904 Montgall	Mark Bryant	Tabled	Chair		
9	4912 Montgall	Mark Bryant	Tabled	Chair		
10	2605 Montgall	Bartolo Cruz	Rejected	KM	MM	Voice 4 Ayes
11	2607 Montgall	Bartolo Cruz	Rejected	KM	MM	Voice 4 Ayes
12	2607 Montgall	Maria Meier	Rejected	KM	MM	Voice 4 Ayes
13	2609 Montgall	Bartolo Cruz	Rejected	KM	MM	Voice 4 Ayes
14	2609 Montgall	Maria Meier	Rejected	KM	MM	Voice 4 Ayes
15	2613 Montgall	Bartolo Cruz	Rejected	KM	MM	Voice 4 Ayes
16	2613 Montgall	Maria Meier	Rejected	KM	MM	Voice 4 Ayes
17	2621 Montgall	Bartolo Cruz	Approved	MM	KM	Voice 4 Ayes
18	2625 Montgall	Bartolo Cruz	Approved	MM	KM	Voice 4 Ayes
19	2910 E 12 th ST	Matej Blahu't	Rejected	MM	HT	Voice 4 Ayes
20	2912 E 12 th ST	Matej Blahu't	Rejected	MM	HT	Voice 4 Ayes
21	4276 E 61 st ST	Kenneth Williams	Approved	KM	HT	Voice 4 Ayes
22	4341 Norton	R & M Realty LLC	Approved	HT	KM	Voice 4 Ayes
23	4442 Myrtle	R & M Realty LLC	Approved	HT	KM	Voice 4 Ayes
24	5008 Olive	Curtis Spann	Approved	MM	HT	Voice 4 Ayes
25	5026 Park	Curtis Spann	Rejected	KM	MM	Voice 4 Ayes
26	5026 Park	Leonardo & Osvaldo De La Cruz	Approved	KM	MM	Voice 4 Ayes
27	7812 Booth	Better Built Enterprises LLC	Rejected	HT	KM	Voice 4 Ayes
28	7812 Booth	Christine & Jimmy Bly	Approved	HT	KM	Voice 4 Ayes
29	8621 Smart	Shelly & Roy Tucker	Approved	KM	MM	Voice 4 Ayes
30	8623 Smart	Shelly & Roy Tucker	Approved	KM	MM	Voice 4 Ayes

Minutes of the open meeting of November 5, 2018.

		TABLED APPLICATIONS				
	2942 Brooklyn	Jordan Hurt	Approved	MM	KM	
	2944 Brooklyn	Jordan Hurt	Approved	MM	KM	
	2946 Brooklyn	Jordan Hurt	Approved	MM	KM	

Donations

Meeting Adjourned

KM moved to adjourn and MM seconded the motion. The motion was approved by voice vote, 4-0.

Minutes approved on:

13/ 
Mark Molner, Chair