

**Land Bank of Kansas City, Missouri**

Minutes of the meeting of:

November 21, 2016

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- not present with notice	Tara Kelly on phone.
Julie Anderson	McClain Bryant 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 10:04 a.m. by Chair Molner. A quorum was confirmed.

**Approval of Minutes**

It was moved by Commissioner Townsend that the minutes of the October 17, 2016 meeting be approved. The motion was seconded by Commissioner Masters and approved by voice vote.

**Executive Director's Report.**

1. The newest Commissioner, Julie Anderson, was introduced and welcomed.
2. 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.
3. Mr. Anderson recited the publicity gained since the last Board meeting.
4. Mr. Anderson informed the Board that he had been in discussions with Jill Erickson at Heartland Conservation Alliance ("HCA") regarding partnering on some land mainly in the Blue River watershed. He noted the Board would have approval over any agreements with HCA. No vote taken at this time.
5. Mr. Anderson discussed the "accidental landlord" program from Milwaukee which was discussed at the AVP conference in Baltimore. The Board of Advisors will work on adapting that to KCMO and reporting that to the Board before any action is taken.

**Guest Speakers.**

None.

**Minutes of the open meeting of November 21, 2016**

**New Business.**

- A. Annual election of Board Officers. This was put off until all of the Board was in attendance.
- B. Mowing Contract- Also put off until our attorney could give her input.

**Resolutions and Policies.**

None presented.

**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 Townsend 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")  
Howard Townsend ("HT")  
Michele Martinez ("MM2")  
Julie Anderson ("JA")

**Consent Agenda**

It was moved by KM that items numbered 1-34, not including No. 10 and 13, of the Consent Agenda be approved. The motion was seconded by JA and approved by voice vote. Items 10 and 13 were moved with the same item numbers to the Presentation Agenda.

**Presentation Agenda**

Items 1 and 2. 3314 and 3331 College to the Kansas City Missouri Homesteading Authority. It was moved by KM that items 1 and 2 of the presentation agenda be approved. The motion was seconded by HT and approved by voice vote.

Item 3. 2730 Brighton to Martin Haering. It was moved by HT that this item be denied. The motion was seconded by KM and approved by voice vote.

Items 4-5-6. 3216 E. 30<sup>th</sup> to Christian Williams, Dixon Dynasties LLC or Velma Cunningham Lawson. It was moved by KM that this property be approved to Dixon Dynasties LLC, and denied to the others. The motion was seconded by HT and approved by voice vote.

Minutes of the open meeting of November 21, 2016

Item 10. 2100 E. 59<sup>th</sup> to Edward Brown. It was moved by KM that this offer be denied. The motion was seconded by HT and approved by voice vote.

Item 13. 2700 Brooklyn to Cynthis Stone. It was moved by HT that this offer be denied. The motion was seconded by KM and approved by voice vote.

**Tabled Applications**

None

**Donations**

1102 Ewing. KM moved not to accept, the motion was seconded by HT and approved by voice vote 4-0.

**Meeting Adjourned**

Commissioner Townsend moved to adjourn and Commissioner Masters seconded the motion. The motion was approved by voice vote and the meeting adjourned at 12:10 p.m.

Minutes approved on: 12/5/16



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Mark Molner, Chair