

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

December 3, 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>
Kevin Masters, Vice Chair	Michael Patillo
Howard Townsend	Shurlonda Eason
Mishelle Martinez	Andrew Bonkowski, Attorney
	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 10:10. 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 Martinez seconded, and the motion was approved by voice vote 3-0.

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- Mr. Patillo updated Board on a meeting he attended concerning Community Land Trusts.**
- C. Land Bank Program Specialist Chad Erpelding provided an update on the compliance checks for Land Bank houses.**
- D. UNI Update – Cooperative Agreement with Jackson County and City of KCMO. John Wood is in the process of reviewing Ed Stoll's revisions on the agreement.**

Guest Speakers

Gregg Lombardi & David Schuck re: Presentation on Lykins proposed Neighborhood plan.

Legal Matters –

- 1. Land Bank FAQ – Attorney Johnson and Mr. Patillo met with Planning Department and they are suggesting we devise a process where certain land buyers have their plans approved by the Planning staff prior to Land Bank approval. Discussion is ongoing.**

Minutes of the open meeting of December 3, 2018.

2. Andrew Broncowski updated the Board on the Foreclosure process and new judge and court docket to review foreclosure cases.
3. Resolution 18-004- \$100 Non-refundable Activation Fee – Motion to approve from HT, 2nd by M. Martinez 3 Ayes

New Business – Community Land Trusts

Policy, Procedures, and Resolutions

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, 3 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”) – Not Present
Kevin Masters (“KM”) –
Howard Townsend (“HT”)
Mishelle Martinez (“MM²”)
Julie Anderson (“JA”) – Not Present

Consent Agenda

Commissioner Martinez moved to approved. The Motion was seconded by HT and approved by a voice vote, 3 ayes.

Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
	2419 Cleveland	Kelvin Thurman	Reject	MM	HT	3 ayes
	2515 Walrond	Brenda Carreto	Table	V-Chair		
	2609 Indiana	Project Bidco LLC	Approved	HT	MM	3 ayes
	2623 Bellefontaine	Project Bidco LLC	Approved	HT	MM	3 ayes
	2904 E 23 rd ST	Jason Schaffer	Approved	HT	MM	3 ayes

Minutes of the open meeting of December 3, 2018.

	2904 E 23 rd ST	Yonequi Portales Del Rio	Reject	HT	MM	3 ayes
	3005 Agnes	Brenda Carreto	Table	V-Chair		
	3005 Agnes	RTR & Associates LLC	Table	V-Chair		
	3007 Agnes	Brenda Carreto	Table	V-Chair		
	3007 Agnes	RTR & Associates LLC	Tabled	V-Chair		
	3007 Agnes	Samuel Esteban Lopez	Tabled	V-Chair		
	3019 E 31 st ST	Project Bidco LLC	Approved	MM	HT	3 ayes
	3810 E 35 th ST	Project Bico LLC	Approved	MM	HT	3 ayes
		TABLED APPLICATIONS				
	2044 Spruce	Alfredo Jamie Meza	Approved	HT	MM	3 ayes
	2739 Lister	Tomas Galvan Vega	Approved	MM	HT	3 ayes
	2144 Holly	Adam Masonbrink	Rejected	HT	MM	3 ayes
	2144 Holly	Ian Arnold	Approved	HT	MM	3 ayes
	2144 Holly	Jose Angel Sustaita	Rejected	HT	MM	3 ayes
	2144 Holly	Thomas & Julie Prudden	Rejected	HT	MM	3 ayes
	4900 Montgall	Mark Bryant	Approved contingent upon approval from City Planning Dept.	HT	MM	3 ayes
	4904 Montgall	Mark Bryant	Approved contingent upon approval from City Planning Dept.	HT	MM	3 ayes
	4912 Montgall	Mark Bryant	Approved contingent upon approval from City Planning Dept.	HT	MM	3 ayes

