

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

December 5, 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 | |
| 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 10:07 a.m. by Chair Molner. A quorum was confirmed.

Approval of Minutes

It was moved by Commissioner Townsend that the minutes of the November 21, 2016 meeting be approved. The motion was seconded by Commissioner Anderson and approved by voice vote.

Executive Director's Report.

1. 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.
2. Mr. Anderson recited the publicity gained since the last Board meeting. The only item was a front page article in the KC Star about the progress being made on the Dollar Houses.
3. Ms. Means discussed some of what she learned at the conference in Baltimore.

Guest Speakers.

None.

New Business.

- A. Annual election of Board Officers. It was moved by Commissioner Masters that the Land Bank Board shall retain its current slate of Officers, namely Mr. Molner as Chair, Mr. Masters as Vice Chair and Mr. Townsend as Treasurer. The second was made by Commissioner Martinez and the motion was approved by voice vote.

- B. **Mowing Contract-** Mr. Anderson recited details about the mowing program being created by Paul Barham and associates. The contract calls for payments of \$30,000 as the program develops and \$8,400 per year. Land Bank will get a discount if it refers other Land Banks to use the program. Some further discussion was had. Motion was made to approve the contract by Commissioner Masters, second by Commissioner Martinez. Motion was approved by voice vote.

Resolutions and Policies.

Side Lot Policy Discussion. There was discussion of a revised side lot policy and a new "Dollar House Program". Mr. Anderson was instructed to propose these program changes for the next meeting.

Consideration of the sale of properties.

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.

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

Item 1 on the consent agenda was tabled until a future meeting. It was moved by HT that items numbered 2-16 of the Consent Agenda be approved. The motion was seconded by MM2 and approved by voice vote.

Presentation Agenda

Item 1. It was moved by KM that this item be approved. The motion was seconded by JA and approved by voice vote.

Items 2 and 3. It was moved by MM2 that this item be denied. The motion was seconded by HT and approved by voice vote.

Minutes of the open meeting of December 5, 2016

Items 4 and 5. It was moved by KM that 6834 Monroe be approved for Ms. McRoy and denied for Ms. Harris. The motion was seconded by MM2 and approved by voice vote.

Tabled Applications

None from last meeting.

Donations

None.

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 11:18 p.m.

Minutes approved on: 1/9/17



Mark Molner, Chair