

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

June 18, 2018.

Location of meeting:

**Land Bank HQ Conference Room
4900 Swope Parkway, 2nd floor,
Kansas City, Missouri 64130**

Commissioners Present:	Staff Present:
Mark Molner, Chair	Ted Anderson
Kevin Masters, Vice Chair	Michael Patillo
Howard Townsend	Shurlonda Eason
Mishelle Martinez	Sarah Johnson
Julie Anderson	

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 10:02 a.m. A quorum was confirmed.

Approval of Minutes

Commissioner Townsend moved to approve the meeting minutes, both open and closed, from the June 4, 2018 meeting. Commissioner Masters seconded, and the motion was approved by voice vote 5-0.

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

- A. Report on sale of properties- Mr. Anderson discussed property sales with his written report. A copy is available in the Land Bank Offices.**
- B. Publicity/Engagements- Mr. Anderson discussed any publicity gained by the Land Bank since the last meeting.**
- C. Mr. Anderson stated that he and attorney Sarah Johnson would be going through and updating the policies and bylaws, but that they need to coordinate with the statute and ordinance. So they will finish and then bring the totality before the Board.**

Guest Speakers

None.

New Business

- A. ePropertyPlus Contract. Commissioner Anderson moved to approve the contract. Commissioner Martinez seconded, and the motion was approved by voice vote 5-0.**

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 Anderson 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

The consent agenda was tabled by the Chair because proper notice was not given to the neighborhoods.

Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
1	3028 Olive	Rosmann	Approved	MM ²	HT	Voice 5-0
2	3028 Olive	McKeithen	Denied	MM ²	HT	Voice 5-0
3	1701 Elmwood	Foster	Denied	JA	KM	Voice 5-0
4	1701 Elmwood	Elizarraraz	Approved	JA	KM	Voice 5-0
5	5833 Jackson	Cravens	Denied	KM	MM ²	Voice 5-0
6	5833 Jackson	Abdul-Waali	Approved	KM	MM ²	Voice 5-0
7	3911 E. 60ter	Barnes	Approve	HT	JA	Voice 5-0
8	4015 Myrtle	Tunley	Approve	HT	KM	Voice 5-0
9	909 Ewing	Smith	Tabled			
10	911 Ewing	Smith	Tabled			

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11	3925 Cleveland	Smith	Tabled			
12	3925.5 Cleveland	Smith	Tabled			
13	1613 Lawn	Borders	Tabled			
14	1628 Belmont	Borders	Tabled			
15	2448 Askew	Morgan	Tabled			
16	2448 Askew	Young, Sr.	Tabled			

Tabled Applications

None.

Donations

None.

Meeting Adjourned

KM moved to adjourn and MM² seconded the motion. The motion was approved by voice vote.

Minutes approved on: 7/16/18



Mark Molner, Chair