

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

March 19, 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 | Ted Anderson |
| Kevin Masters, Vice Chair | Michael Patillo |
| Howard Townsend | Shurlonda Eason |
| Mishelle Martinez | Martha Means |
| 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 10:06 a.m. A quorum was confirmed.

Approval of Minutes

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

Executive Director's Report

- A. Report on sale of properties- Mr. Anderson discussed property sales with his written report. A copy is available in the Land Bank Offices. For information only, no vote was taken.
- B. Publicity/Engagements- Mr. Anderson discussed publicity Land Bank has garnered since the last meeting. For information only, no vote was taken.
- C. Urban Agriculture Applications- Mr. Anderson passed around a new form or applications for urban agriculture. Some commissioners had previously made comments. For information only, no vote was taken.
- D. Community Land Trusts- Mr. Anderson gave a short Power Point presentation on Community Land Trusts, to keep the Commissioners informed about current nationwide developments in affordable housing. A copy of the presentation is available in the Land Bank offices. For information only, no vote was taken.

Guest Speakers

None.

New Business

None.

Policy, Procedures, and Resolutions

None.

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 Chair tabled item 2, 2016 E. 13th Street, so that Land Bank staff can get the plan for the property from this applicant. It was moved by Commissioner Anderson that the remainder of the Consent Agenda, items 1 and 3-18 be approved. Commissioner Townsend seconded the motion and it was approved by voice vote, 5-0.

Presentation Agenda

| | Address | Name | Motion Action | Movant | Second | Vote |
|---|--------------------------|-----------------|---------------|-----------------|--------|-----------|
| 1 | 900 Winchester | Nine Spruce LLC | Deny | MM ² | KM | Voice 5-0 |
| 2 | 2411 E. 20 th | Jawadi | Table | | | |
| 3 | 2426 Cypress | Stigall | Approve | MM ² | KM | |
| 4 | 2434 Mersington | Stigall | Approve | MM ² | KM | |

Minutes of the open meeting of March 19, 2018.

| | | | | | | |
|---|-------------|-----------------|---------|-----------------|----|-----------|
| 5 | 3014 Askew | Stigall | Approve | MM ² | KM | Voice 5-0 |
| 6 | 4703 Farley | Garozza | Approve | KM | HT | Voice 5-0 |
| 7 | 8644 Holmes | Ivanhoe Masonic | Deny* | JA | KM | Voice 5-0 |

*The purchase of 8644 Holmes was denied because it would cut off a major access to the Land Bank land behind the Ivanhoe Temple. The Board asked Mr. Anderson to negotiate an easement for this parcel at 8644 Holmes, as the Temple needs that for access to their land. No vote was taken on the easement.

Tabled Applications

The tabled applications, items 1-9 and 11-13, remain tabled until the next meeting. These are pending for the new urban ag. application.

It was moved by KM that Tabled item 10 be approved to KC Renovations and Design Group LLC. The motion was seconded by MM². Voice Vote 5-0 in favor.

Donations

None

Meeting Adjourned

JA moved to adjourn and MM² seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:00.

Minutes approved on: 4/2/18



Mark Molner, Chair