

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

January 22, 2018

Location of meeting:

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

<u>Commissioners Present:</u>	<u>Staff Present:</u>
	Ted Anderson
Kevin Masters, Vice Chair	Michael Patillo
Howard Townsend	Shurlonda Eason
Mishelle Martinez	Martha Means
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 10:03 a.m. A quorum was confirmed. Commissioner Masters served as Chair in Commissioner Molner's absence, who was absent with notice.

Approval of Minutes

Commissioner Martinez moved to approved the meeting minutes, both open and closed, from the December 18, 2017 meeting. Commissioner Anderson 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, which consisted of an article about the Kansas City Land Bank in the Riverfront Times. For information only, no vote was taken.
- C. Mr. Anderson Discussed Board Appointments. Commissioner Martinez's term has expired. Mr. Anderson has mislaid the appointment letters for Commissioners Masters and Townsend and will attempt to get them from the Clerk's Office. For information only, no vote was taken.
- D. Mr. Anderson and the Board discussed what was required of applicants that applied for more than several properties at one time, to show they had the financial capacity to do the repairs. For information only, no vote was taken. Mr. Anderson will bring a formal policy back to the Board in the near future.

Guest Speakers

None.

New Business

Option Agreement- Shilos properties LLC in Lykins. Dave Shuck, President of Lykins and Mary Cyr with Northeast Alliance Together ("NEAT"), both discussed some reservations they had with letting one developer have all of the available vacant property in Lykins. They also discussed a preference for the Land Bank to retain its standard deed of trust on the properties upon transfer and that the Neighborhood have some say in the design of the houses.

Commissioner Martinez moved that Mr. Anderson be authorized to negotiate and execute the option agreement on the condition that it contain the 9 properties discussed and that there be provisions that the Land Bank retain its deed of trust on the properties and that the Neighborhood be consulted and considered on the design of the houses. Motion was seconded by Commissioner Townsend and approved 3-0, by roll call vote. Commissioner Anderson abstained for a potential conflict.

Policy, Procedures, and Resolutions

None.

Closed Session

Commissioner Townsend 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 Martinez seconded the motion and it was approved by roll call vote, 4 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

It was moved by Commissioner Anderson that the entire Consent Agenda be approved. Commissioner Townsend seconded the motion and it was approved by voice vote, 4-0.

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Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
1	105 Harrison	Brussell	Deny	MM ²	HT	Voice Vote 4-0
2	344 Oakley	Goldman RE LLC	Deny	JA	MM ²	Voice Vote 4-0
3	402 Quincy	Mara Comer	Deny	MM ²	HT	Voice Vote 4-0
4	1000 Oakley	Pooler	Deny	HT	MM ²	Voice Vote 4-0
5	1000 Oakley	Perez	Approve	JA	MM ²	Voice Vote 4-0
6	5503 E. 10 th	Feitz-Mencke	Approve	HT	JA	Voice Vote 4-0
7	1908 E. 57 th	Goldman RE LLC	Approve	KM <i>JA</i>	MM ²	Voice Vote 4-0
8	2024 Olive	Entrepreneurs Ent. LLC	Approve	HT	JA	Voice Vote 4-0
9	2026 Olive	Entrepreneurs Ent. LLC	Approve	HT	JA	Voice Vote 4-0
10	2028 Olive	Entrepreneurs Ent. LLC	Approve	HT	JA	Voice Vote 4-0
11	2102 Olive	Entrepreneurs Ent. LLC	Approve	HT	JA	Voice Vote 4-0
12	2108 Park	Entrepreneurs Ent. LLC	Approve	HT	JA	Voice Vote 4-0
13	2112 Park	Entrepreneurs Ent. LLC	Approve	HT	JA	Voice Vote 4-0
14	2123 Park	Entrepreneurs Ent. LLC	Approve	HT	JA	Voice Vote 4-0
15	2221 E. 21 st	Entrepreneurs Ent. LLC	Approve	HT	JA	Voice Vote 4-0
16	2611 E. 35 th	Je'Rome Ray aka KMD Development	Deny	KM <i>JA</i>	MM ²	Voice Vote 4-0
17	3118 E. 67 th	Rayner	Approve	MM ²	HT	Voice Vote 4-0
18	3118 E. 67 th	Integrity First Invest. LLC	Deny	MM ²	HT	Voice Vote 4-0
19	3223 E. 6 th	MaMo	Approve	HT	JA	Voice Vote 4-0
20	3322 Wabash	Je'Rome Ray aka KMD Development	Deny	JA	HT	Voice Vote 4-0
21	3328 Wabash	Je'Rome Ray aka KMD Development	Table			
22	3337 Montgall	Je'Rome Ray aka KMD Development	Deny	JA	HT	Voice Vote 4-0
23	3401 Montgall	Je'Rome Ray aka KMD Development	Deny	JA	HT	Voice Vote 4-0
24	3405 Montgall	Je'Rome Ray aka KMD Development	Deny	JA	HT	Voice Vote 4-0
25	3418 Prospect	Je'Rome Ray aka KMD Development	Deny	JA	HT	Voice Vote 4-0
26	3419 Wabash	Je'Rome Ray aka KMD Development	Deny	JA	HT	Voice Vote 4-0

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27	3421 Montgall	Je'Rome Ray aka KMD Development	Deny	JA	HT	Voice Vote 4-0
28	3427 Montgall	Je'Rome Ray aka KMD Development	Deny	JA	HT	Voice Vote 4-0
29	3439 Montgall	Je'Rome Ray aka KMD Development	Deny	JA	HT	Voice Vote 4-0
30	3439 Montgall	Holloman	Approve	JA	MM ²	Voice Vote 4-0
31	3445 Montgall	Je'Rome Ray aka KMD Development	Deny	JA	HT	Voice Vote 4-0
32	3446 Montgall	Je'Rome Ray aka KMD Development	Deny	JA	HT	Voice Vote 4-0
33	3517 Prospect	Je'Rome Ray aka KMD Development	Deny	JA	HT	Voice Vote 4-0
34	3551 Prospect	Je'Rome Ray aka KMD Development	Deny	JA	HT	Voice Vote 4-0
35	3401 Chestnut	Magbagbeola	Deny	MM ²	HT	Voice Vote 4-0
36	3403 Chestnut	Magbagbeola	Deny	MM ²	HT	Voice Vote 4-0
37	3405 Chestnut	Magbagbeola	Deny	MM ²	HT	Voice Vote 4-0
38	3409 Chestnut	Magbagbeola	Deny	MM ²	HT	Voice Vote 4-0
39	3611 Agnes	Johnson	Deny	HT	JA	Voice Vote 4-0
40	3611 Agnes	Askari	Approve	HT	JA	Voice Vote 4-0
41	4440 Bales	Collier	Deny	MM ²	HT	Voice Vote 4-0
42	4440 Bales	Boykin	Approve	MM ²	HT	Voice Vote 4-0
43	4442 Bales	Collier	Approve	HT	MM ²	Voice Vote 4-0
44	4442 Bales	Dreshon Inv. Group	Deny	HT	MM ²	Voice Vote 4-0
45	5930 Walrond	Dreshon Inv. Group	Approve	JA	HT	Voice Vote 4-0
46	4523 Chestnut	Goldman Real Estate LLC	Approve	MM ²	JA	Voice Vote 4-0
47	5237 Michigan	Goldman Real Estate LLC	Approve	JA	HT	Voice Vote 4-0
48	6822 Bellefontaine	Rose	Approve	JA	MM ²	Voice Vote 4-0

Tabled Applications

None.

Meeting Adjourned

HT moved to adjourn and MM² seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:14.

Minutes approved on: _____

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Kevin Masters, Vice-Chair

February 12, 2018