

**Land Bank of Kansas City, Missouri**

Minutes of the meeting of:

May 15, 2017

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
	Martha Means
Julie Anderson	
	McClain Bryant on phone for open part of meeting.

Others Present:

A sign-in sheet listing those in attendance is on file in the Land Bank offices. Ms. Martinez was absent with notice.

**Meeting called to order**

The meeting was called to order at 10:04 a.m. by Chair Molner. A quorum was confirmed.

**Approval of Minutes**

It was moved by Commissioner Townsend that the minutes of the May 1, 2017 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.
3. HeartofKC sale update. Mr. Anderson stated that there will likely be a big push of applications on the last day or two of the sale.
4. Budget 2017-18- Mr. Anderson gave details of the budget for next year. The Board asked that he reformat the budget so it could be read against the previous year's budget. Mr. Anderson agreed to do that.
5. Revenue- Mr. Anderson recited the final revenue for FY 2016, which is \$433,418.98.

**Guest Speakers.**

1. None.

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**New Business.**

- A. NACCC Contract and agreement with NHSD. Mr. Anderson presented a new cooperative agreement with NHSD and a new contract with NACCC. Commissioner Masters moved to authorize Mr. Anderson to sign both agreements when appropriate and commissioner Anderson seconded. Motion was approved 4-0.
- B. Option Agreement with East 23<sup>rd</sup> Street PAC NA. commissioner Masters moved to authorize Mr. Anderson to execute this agreement when appropriate. Second by Commissioner Anderson. Motion was approved 4-0.

**Resolutions and Policies.**

- A. None.

**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, 4 ayes 0 nays.

**The Commissioners returned to open session**

**Sales of Properties**

**Agenda**

Mark Molner ("MM")  
Kevin Masters ("KM")  
Howard Townsend ("HT")  
Mishelle Martinez (MM<sup>2</sup>)  
Julie Anderson ("JA")

**Consent Agenda**

There were no new items on the consent agenda for this meeting.

**Presentation Agenda**

There were no new items on the presentation agenda for this meeting.

**Tabled Applications**

It was moved by HT that item 1 of the tabled applications be approved to Jeffery Malone. Second was by KM and approved by voice vote, 4-0. It was moved by JA that items 5-7 be approved to Jameson Hubbard. Second was by HT and approved by voice vote, 4-0. It was moved by JA that items 2-5 of the tabled agenda be denied to Leon and Karen Slaughter. Second was by HT and the motion was approved 4-0.

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**Donations**

1. 2708 E. 45<sup>th</sup> by Reda Elkhouda. This donation was tabled.
2. 3523 E. 58<sup>th</sup> Ter.- This donation was approved at the previous meeting. No vote was taken.

**Meeting Adjourned**

HT moved to adjourn and JA seconded the motion. The motion was approved by voice vote and the meeting adjourned at 10:51.

Minutes approved on: 6/12/17

  
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Mark Molner, Chair