

**Land Bank of Kansas City, Missouri**

Minutes of the meeting of:

June 12, 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
Mishelle Martinez	Martha Means
Julie Anderson	

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 10:06 a.m. by Chair Molner. A quorum was confirmed.

**Approval of Minutes**

Commissioner Martinez moved to approved the meeting minutes, both open and closed, from the May 15, 2017 and May 22, 2017 meetings. Commissioner Anderson seconded, and the motion was approved by voice vote.

**Executive Director's Report**

- A. Report on sale of properties- Mr. Anderson discussed recent sales and inventory. A copy of his written report is available at the Land Bank Offices. For information only, no vote was taken.
- B. Publicity/Engagements- Mr. Anderson reported that there was an Open house scheduled at the Land Bank for June 23, and he handed out a flier. The flier is available at the Land Bank Offices. For information only, no vote was taken.
- C. Budget 2017/2018- Mr. Anderson handed out a copy of the fiscal year 2018 budget compared to the 2017 budget so the commissioners could review the two. It appears the budget is adequate. For information only, no vote was taken.

**Consideration of the sale of properties.**

**Closed Session**

Commissioner Masters 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**

**Commissioners**

Mark Molner ("MM")

Kevin Masters ("KM")

Howard Townsend ("HT")

Mishelle Martinez (MM<sup>2</sup>)

Julie Anderson ("JA")

**Consent Agenda**

It was moved by Commissioner Masters that the Consent Agenda items 1-51 be approved. Second by Commissioner Townsend. Voice Vote was 5-0 in favor.

**Presentation Agenda**

Address	Name	Motion Action	Movant	Second	Vote
2313 E. 27th	KCMO Homesteading	Approve	MM <sup>2</sup>	HT	5-0
2700 Olive	KCMO Homesteading	Approve	MM <sup>2</sup>	HT	5-0
2704 Olive	KCMO Homesteading	Approve	MM <sup>2</sup>	HT	5-0
2706 Olive	KCMO Homesteading	Approve	MM <sup>2</sup>	HT	5-0
1005 E. 32 Ter	J. and M. Beasley	Deny	KM	HT	5-0
1313 Brooklyn	J. and M. Beasley	Deny	KM	HT	5-0
1912 Kansas	J. and M. Beasley	Deny	KM	HT	5-0
1914 Kansas	J. and M. Beasley	Deny	KM	HT	5-0
1916 Kansas	J. and M. Beasley	Deny	KM	HT	5-0
1918 Kansas	J. and M. Beasley	Deny	KM	HT	5-0
1920 Kansas	J. and M. Beasley	Deny	KM	HT	5-0
2910 E. 12	J. and M. Beasley	Deny	KM	HT	5-0
2912 E. 12	J. and M. Beasley	Deny	KM	HT	5-0
2620 Woodland	J. and M. Beasley	Deny	KM	HT	5-0
2622 Woodland	J. and M. Beasley	Deny	KM	HT	5-0
3305 Spruce	Alvin Brooks	Approve	HT	KM	5-0
4619 Olive	Billy Williams	Approve	MM <sup>2</sup>	HT	5-0
3509 E 67	Canela Hayden	Approve	JA	HT	5-0

Minutes of the open meeting of June 12, 2017

3509 E. 67	Travis Burris	Deny	HT	KM	5-0
3835 E. 67 Ter	Travis Burris	Approve	HT	KM	5-0
3835 E. 67 Ter	VLS We Care Inv.	Deny	HT	KM	5-0
4010 Woodland	Bronya Beason	Deny	JA	MM <sup>2</sup>	5-0
4010 Woodland	Larry Myer	Approve	JA	MM <sup>2</sup>	5-0
4010 Woodland	Mar-Rica Prewitt	Deny	JA	MM <sup>2</sup>	5-0
4041 Indiana	KaSandra Jordan	Approve	JA	HT	5-0
4935 Michigan	Joya Graves	Deny	KM	MM <sup>2</sup>	5-0
4935 Michigan	Curtis Spann	Approve	KM	MM <sup>2</sup>	5-0
5642 Michigan	Curtis Spann	Deny	HT	JA	5-0
5642 Michigan	Tawanda Piper	Approve	HT	JA	5-0
5017 Agnes	Jerry Malone Sr.	Approve	KM	HT	5-0
5017 Agnes	Mar-Rica Prewitt	Deny	KM	HT	5-0
4711 E. 24	Team Carver Auto	Tabled			
4713-19 E. 24	Team Carver Auto	Tabled			
4714 E 24	Team Carver Auto	Tabled			

**Tabled Applications**

5619 Brooklyn- It was moved by KM that this property be approved to Lee Lienemann and denied to McNally Ent. LLC and Elite Legacy RE LLC. Second by HT. Voice Vote was 5-0 in favor.

Tabled applications for 4109 Monroe, 2939 Wabash, 3927 Cleveland and 5008 Olive were tabled again by the Chair.

**Meeting Adjourned**

KM moved to adjourn and JA seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:19.

Minutes approved on: 6/12/17

  
 Mark Molner, Chair