

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

August 21, 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
Julie Anderson	Shurlonda Eason
	Martha Means
	Rachel Sweet on Phone

Others Present:

A sign-in sheet listing those in attendance is on file in the Land Bank offices. Commissioner Martinez absent with notice. Commissioner Townsend absent ^{with} without notice.

Meeting called to order

The meeting was called to order at 10:07 a.m. A quorum was confirmed.

Approval of Minutes

Commissioner Masters moved to approved the meeting minutes, both open and closed, from the August 7, 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- There was no special publicity or engagements to report on for this meeting.

Guest Speakers

- 1. Joseph and Michelle Beasley spoke in support of their applications.

New Business

There was no new business.

Policy and Resolutions

There were no new resolutions or policies.

Closed Session

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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 Anderson seconded the motion and it was approved by roll call vote, 3 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 items 1-21 of the Consent Agenda be approved. Commissioner Masters seconded the motion and it was approved by voice vote, 3-0.

Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
1	1005 E. 32 nd Ter.	Carolyn Pooler	Deny	KM	JA	Voice Vote 3-0
2	1918 Topping	Joseph and Michelle Beasley	Approve	JA	KM	Voice Vote 3-0
3	2620 Woodland	Joseph and Michelle Beasley	Approve	JA	KM	Voice Vote 3-0
4	2622 Woodland	Joseph and Michelle Beasley	Approve	JA	KM	Voice Vote 3-0
5	2910 E. 12 th	Joseph and Michelle Beasley	Approve	JA	KM	Voice Vote 3-0

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6	2912 E. 12 th	Joseph and Michelle Beasley	Approve	JA	KM	Voice Vote 3-0
7	1923 Kensington	Jennifer Martino	Deny	KM	JA	Voice Vote 3-0
8	1923 Kensington	Alvaro Valenzuela	Approve	KM	JA	Voice Vote 3-0
9	4925 E. 31st	Jeremy and Laura Carr	Deny	KM	JA	Voice Vote 3-0
10	4925 E. 31st	Joseph Macklin	Approve	KM	JA	Voice Vote 3-0
11	5127 Prospect	Joya Graves	Approve	JA	KM	Voice Vote 3-0
12	5127 Prospect	Nicholas Stewart	Deny	JA	KM	Voice Vote 3-0

Tabled Applications

Mr. Burton Carrier has 6 properties that were tabled. Mr. Patillo spoke to Mr. Carrier and he will be at the next meeting to discuss his plans.

Meeting Adjourned

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

Minutes approved on: 9/18/17



Mark Molner, Chair