

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

March 20, 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	Shurlonda Eason
Julie Anderson	Martha Means

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 10:04 a.m. by Chair Molner. A quorum was confirmed. Commissioner Martinez was absent.

Approval of Minutes

It was moved by Commissioner Townsend that the minutes of the March 6, 2017 meeting be approved. The motion was seconded by Commissioner Masters 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. There is a video on social media with more than 20,000,000 views which was shown at the meeting. For information only, no vote was taken.
3. Land Bank to Homesteading Chart. Mr. Anderson showed a list of the properties transferred from Land Bank to Homesteading Authority and their status. For information only, no vote was taken.
4. Mr. Anderson showed some pictures of the Habitat for Humanity homes in the 3000 block of Highland. The purpose was to show the high quality of the work. For information only, no vote was taken.

Guest Speakers.

1. None.

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New Business.

- A. NACCC Agreement. Commissioner Anderson moved to authorize Mr. Anderson, once a cooperative agreement with the City was signed and once some clerical errors were fixed, to execute the agreement with NACCC for a technical assistance program. Second by Commissioner Townsend. The motion was passed by voice vote.

Resolutions and Policies.

- A. None.

Consideration of the sale of properties.

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 Masters 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")
Julie Anderson ("JA")

Consent Agenda

It was moved by HT that items numbered 1-25 of the Consent Agenda be approved. The motion was seconded by KM and approved by voice vote.

Presentation Agenda

It was moved by KM that these items be denied to Hannelore Inman. The motion was seconded by HT and approved by voice vote, 4-0.

Tabled Applications

1. It was moved by JA that items 1 through 4 be approved. KM seconded the motion and it was approved by voice vote, 4-0.

Donations

1. none.

Meeting Adjourned

HT moved to adjourn and JA seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:25.

Minutes of the open meeting of March 20, 2017

Minutes approved on: 4/3/17

Mark
Mark Molner, Chair