

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

May 1, 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
	Michael Patillo
Howard Townsend	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. Mr. masters was absent with notice.

Meeting called to order

The meeting was called to order at 11:10 a.m. by Chair Molner. A quorum was confirmed.

Approval of Minutes

It was moved by Commissioner Townsend that the minutes of the April 24, 2017 meeting be approved. The motion was seconded by Commissioner Martinez 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 was news coverage from the local tv stations regarding the #heartofkc sale.**
- 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.**

Guest Speakers.

- 1. Ronna Weyland was in person to talk about her prospective purchases. She is (retired) ex military and lives in Washington Wheatley and states she would like to help clean the neighborhood.**

New Business.

- A. None.**

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 (MM²)

Julie Anderson ("JA")

May 1, 2017 Consent Agenda

Items numbered 3-6 and item number 20 were tabled by the Chair. 3-6 to see if the KCMHA would like those properties and 20 to give the neighborhood more time to respond. It was moved by JA that items numbered 1-2 and 7-19 of the Consent Agenda be approved. The motion was seconded by HT and approved by voice vote.

May 1, 2017 Presentation Agenda

It was moved by MM² that items 1-5 be approved to Global One Urban Farming. Second was by HT and approved by voice vote, 4-0. It was moved by HT that items 6-8 be denied to Team Carver Auto. The motion was seconded by JA and approved by voice vote, 4-0.

Tabled Applications

It was moved by MM² that items 1-4 of the tabled applications be approved to Ronna Weyland. Second was by HT 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.

Donations

1. none.

Meeting Adjourned

JA moved to adjourn and MM² seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:59.

Minutes of the open meeting of May 1, 2017

Minutes approved on: 5/15/17



Mark Molner, Chair