

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

June 26, 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
	Shurlonda Eason
Mishelle Martinez, on telephone	Martha Means
Julie Anderson	

Others Present:

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

Meeting called to order

The meeting was called to order at 10:03 a.m. by Chair Molner. A quorum was confirmed.

Approval of Minutes

Commissioner Anderson moved to approved the meeting minutes, both open and closed, from the June 12, 2017 meeting. Commissioner Martinez 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 at the Land Bank on June 23, and he gave the details of the successful event. For information only, no vote was taken.**

Guest Speaker

- A. Frank Carver- Carver Automotive. Mr. Carver generally spoke about his application and answered a few commissioner questions related to his current business, which is under construction. Mr. Carver stated that BizCare has told him he could dump gravel on the lot and park cars on it. Mr. Anderson stated that was contrary to his knowledge and that he will need to comply with City Code regardless of the information purportedly received from Biz care.**

Minutes of the open meeting of June 26, 2017

5717 E. 40 th	Doris Malone	Deny	KM	JA	4-0
5717 E. 40 th	VLS We Care Invest.	Approve	KM	JA	4-0
8351 Indiana	KCMO Water Services	Approve	JA	MM ²	4-0

Tabled Applications

Items 1-4 were removed by the Chair.

Items 5, 6 and 7 were lots applied for by Team Carver Automotive. Commissioner Masters moved to Approve the sale of 4714 E. 24th and Deny the sale of 4711 and 4713-19 E. 24th.

Motion was seconded by Commissioner Anderson. Motion was approved by voice vote.

Meeting Adjourned

MM² moved to adjourn and KM seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:15.

Minutes approved on: _____



Mark Molner, Chair