

Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
August 16, 2021

Call to Order

The meeting was called to order at 10:04 A.M. by Interim Chair Julie Anderson with Marquette Broome-Walker as the recorder of minutes. This meeting was conducted via Zoom video conferencing. A quorum was established by roll call.

Attendees

Commissioners

Julie Anderson
Ulysses "Deke" Clayborn
Mishelle Martinez
Kathleen Pointer
Brandon Gumm

Staff

Tracey Bryant – Executive Director
Amelia McIntyre – Assistant City Attorney
Marquette Broome-Walker – Program Specialist

Guest Speakers

- A. 105 Harrison – Request from the City for placing on Reserve and Authorization for Option Agreement – Commissioner Anderson moved to authorize the Executive Director of the Land Bank of Kansas City, Missouri to enter into an option agreement with the City for up to eight months to investigate the environmental suitability of 105 Harrison for future uses. It was properly seconded. Motion adopted.

- B. Mark Bryant – Onyx Development Corporation – Advised Onyx Development Corporation in writing of the tiered bid amendment and of their right to amend their applications on the record in order to bring them back before the Board of Commissioners with the 10 day turnaround starting today, August 16, 2021.

- C. Bill Crandall and Bill Kimble – Request to transfer Land Bank properties to KCMHA – Commissioner Anderson moved to transfer six properties to the KCMHA for use by 20 Walrond Properties – 1822 Agnes, 1824 Agnes, 1826 Agnes, 1832 Agnes, 1834 Agnes, 1846 Agnes. Commissioner Martinez second the motion. Motion adopted with 4 Yes votes and 1 Abstention (Commissioner Clayborn recused himself from the vote).

Approval of the Minutes

Commissioner Martinez made a motion to approve the July 12, 2021 meeting minutes (open and closed) as presented followed by a second from Commissioner Clayborn. The minutes were adopted.

Executive Director's Report

The report was accepted as presented.

Commissioner Clayborn made a motion to proceed into closed session pursuant to Section 610.021 RSMo. to discuss legal matters, real estate, and personnel.

Commissioner Martinez second the motion. The motion was adopted with the following voice vote:

Anderson – Aye
 Clayborn – Aye
 Martinez – Aye
 Pointer - Nay
 Gumm – Nay

Open Session Resumed

Consideration of Sale of Properties

A. Request for Proposal for Land Bank Dollar Homes – Discussion for consideration tabled until the August 23, 2021 Special Meeting.

B. Consent Agenda

Address	Name	Action	Motion	Second	Vote
9517 Red Bud	Talis Gross	Accepted	MM	Yes	5-0
4535 South Benton	Mark & AnnaMarie Bush	Tabled			
5501 Euclid	Terence Berger	Accepted	MM	Yes	5-0

C. Presentation Agenda

Address	Name	Action	Motion	Second	Vote
6800 Monroe	Dantonio Kelley	Rejected	BG	Yes	5-0
2631 Benton	Monica Henderson	Rejected	BG	Yes	5-0
3809 Benton	Chudney & James Jemmerson	Rejected	BG	Yes	5-0
2901 Oakley	Reach KC Church	Rejected	DC	Yes	5-0
2905 Oakley	Reach KC Church	Rejected	DC	Yes	5-0
3823 E. 69 th Terrace	Fox Town East NA	Rejected	KP	Yes	5-0

3825 E. 69 th Terrace	Fox Town East NA	Rejected	KP	Yes	5-0
3831 E. 69 th Terrace	Fox Town East NA	Rejected	KP	Yes	5-0
3833 E. 69 th Terrace	Fox Town East NA	Rejected	KP	Yes	5-0

Donation

4341 Norton	Jessica Nunez & Rolando Salvador	Accepted	MM	Yes	5-0
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The meeting adjourned at 11:52 A.M. after the agenda was exhausted. Next meeting is scheduled for Monday, August 23, 2021 for a Special Meeting and the Regular Meeting, September 13, 2021 at 10:00 a.m.

Minutes approved on: Sept. 13, 2021


Julie Anderson, Interim Chair