

Land Bank of Kansas City, Missouri  
Board of Commissioners' Meeting  
4400 Blue Parkway  
Kansas City, MO 64130  
December 7, 2020

**Call to Order**

The meeting was called to order at 10:02 A.M. by Interim Chair Julie Anderson with Marquetta 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

Staff

Tracey Bryant – Executive Director  
Andrew Bonkowski – Assistant City Attorney  
Marquetta Broome-Walker – NHS Program Specialist

**Guest Speaker** – Rachel Riley – 23<sup>rd</sup> East PAC Neighborhood Association – 24<sup>th</sup> Street Corridor Project.

**Approval of the Minutes**

Commissioner Clayborn made a motion to accept the minutes from the November 2, 2020 meeting as presented. Commissioner Martinez second the motion. Motion passed.

**Executive Director's Report**

Commissioner Anderson asked the Board Members if they had questions, comments or concerns regarding the report. The report was accepted as presented.

Commissioner Martinez made a motion to proceed into closed session pursuant to Section 610.021 RSMo. to discuss legal matters, real estate, and personnel. Commissioner Clayborn second the motion. The motion passed with the following voice vote:

Anderson – Aye  
Clayborn – Aye  
Martinez – Aye

Meeting moved into closed session at 10:15 A.M.  
Meeting resumed to open session at 10:49 A.M.

**Consent Agenda**

Address	Name	Action	Motion	Second	Vote
2802 E. 9 <sup>th</sup> Street	Elias Mohamed	Approved	MM	Yes	3-0

## Presentation Agenda

Address	Name	Action	Motion	Second	Vote
5830 Lawn	Calvin Jones	Rejected	DC	Yes	3-0
2006 Bales	First Euclid Investments	Rejected	MM	Yes	3-0
3209 E. 37 <sup>th</sup>	Kyetta Perkins	Rejected	DC	Yes	3-0
900 Winchester	Abulhakim Bazi Qadi	Rejected	MM	Yes	3-0
3309 College	Christina Garth	Rejected	DC	Yes	3-0
2605 Askew	Kyleisha Taylor	Rejected	MM	Yes	3-0
1105 Bales	Josue Sosa	Rejected	MM	Yes	3-0
3724 E. 9 <sup>th</sup>	William Torres	Rejected	MM	Yes	3-0
3225 E. 6 <sup>th</sup>	Joselin Vinney Cepeda Estrada	Rejected	DC	Yes	3-0
4611 E. 31 <sup>st</sup>	Celso Lopez Bustamonte	Rejected	DC	Yes	3-0
2616 Montgall	Vincent W. Kloeckner, Jr.	Rejected	MM	Yes	3-0
5717 Myrtle	Jean Ann Uvodich	Rejected	MM	Yes	3-0
5717 Myrtle	Clifford Clarke	Rejected	MM	Yes	3-0

### Legal Matters

- A. None

### Policies, Procedures & Resolutions

New Land Bank Board of Advisor Members Resolution – Commissioner Martinez made a motion to accept the new Land Bank Board of Advisor Member Resolution as proposed by Ms. GG Owens. Commissioner Clayborn second the motion. Motion passed.

### Unfinished Business

- A. Ivanhoe Masonic Temple – Commissioner Anderson moved to approve the application for Ivanhoe Masonic Temple at 8630 Holmes subject to the application being administratively changed due to an error in the address. Commissioner Martinez second the motion. The motion passed.

**New Business**

- A. Water Services Department Temporary and Permanent Easement Request- 7320 Myrtle Avenue – Commissioner Anderson moved to approved the Water Services Department temporary and permanent easement request at 7320 Myrtle. Commissioner Clayborn second the motion. Motion passed.

The meeting adjourned at 11:05 A.M. after the agenda was exhausted.

Minutes approved on: March 1, 2021

  
Julie Anderson, Interim Chair