

**Land Bank of Kansas City, Missouri  
Board of Commissioners' Meeting  
4400 Blue Parkway  
Kansas City, MO 64130  
February 10, 2020**

**Call to Order**

The meeting was called to order at 10:04 A.M. by Interim Chair Julie Anderson with Marquetta Broome as the recorder of minutes. A quorum was established by roll call.

**Attendees**

Commissioners

Julie Anderson  
Ulysses "Deke" Clayborn  
Mishelle Martinez by Phone

Staff

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

Others Present:

A sign-in sheet listing those in attendance is on file at the Land Bank offices.

**Approval of the Minutes**

Commissioner Clayborn made a motion to accept the minutes for the January 6, 2020 meeting as presented. Commissioner Martinez second the motion. The motion passed with a roll call vote of the following:

Anderson – Aye  
Clayborn – Aye  
Martinez – Aye

**Executive Director's Report**

Commissioner Anderson asked the Board Members if they had questions or corrections regarding the report. Having no questions, 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 passed with a voice vote of the following:

Anderson – Aye  
Clayborn – Aye  
Martinez – Aye

Meeting moved into closed session at 10:20 A.M.

Meeting resumed to open session at 10:29 A.M.

**Consent Agenda – None to consider**

**Presentation Agenda**

<b>Address</b>	<b>Name</b>	<b>Action</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
3208 Red Bud	Talis Gross	Rejected	MM	Yes	3-0

**Donations – None to consider**

**Legal Matters**

- A. 323 Drury – Commissioner Clayborn made a motion to reject the merger of the two lots. Commissioner Martinez second the motion. Motion passed.

**Policies, Procedures & Resolutions**

- A. Ten-Day Letter
- B. Proof/Source of financing
- C. Land Bank Individual Application

The Board was in favor of Land Bank Staff to move forward and use both ten-day letters that were presented, requesting proof/source of financing for scope of repairs in its entirety and the use of the currently updated Land Bank

**Unfinished Business – None**

**New Business - None**

The meeting adjourned at 10:37 A.M. after the agenda was exhausted.

Minutes approved on: \_\_\_\_\_

  
Julie Anderson, Interim Chair