

Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
February 1, 2021

Call to Order

The meeting was called to order at 10:04 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 – Felicia Mann – Community Builders of Kansas City – 5020 Wabash – Board will take action after application is presented.

Approval of the Minutes

Motion made to accept the December 7, 2020 meeting minutes as presented followed by a second. Motion passed.

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 passed with the following voice vote:

Anderson – Aye
Clayborn – Aye
Martinez – Aye

Meeting moved into closed session at 10:07 A.M.
Meeting resumed to open session at 10:41 A.M.

Presentation Agenda

Address	Name	Action	Motion	Second	Vote
5128 College	Darren Marks	Rejected	MM	Yes	3-0
5708 E. 34 th	Monika & Steven Mathis	Rejected	MM	Yes	3-0

4428 Park	Mark Jones	Rejected	MM	Yes	3-0
4001 Norton	Consuelo Copes	Rejected	DC	Yes	3-0
2421 Kensington	Martha Cardova-Villegas	Rejected	DC	Yes	3-0
4634 Chestnut	Raul Hernandez	Rejected	DC	Yes	3-0
8140 Wabash	Janice Lampe	Rejected	MM	Yes	3-0
8609 Thompson	Daisy Garcia	Rejected	MM	Yes	3-0
1105 Bales	Josue Sosa	Rejected	MM	Yes	3-0
2616 Montgall	Vincent Kloeckner, Jr.	Rejected	DC	Yes	3-0
2605 Askew	Kyleisha Taylor	Rejected	DC	Yes	3-0
3814 E. 36 th	Penny Cooper	Rejected	DC	Yes	3-0

Donation – 4601 Ozark Road – Decision on application postponed until the environmental report is received.

Legal Matters

None

Policies, Procedures & Resolutions

None

Unfinished Business

None

New Business

None

The meeting adjourned at 10:55 A.M. after the agenda was exhausted.

Minutes approved on: March 1, 2021


Julie Anderson, Interim Chair