

**Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
July 6, 2020**

Call to Order

The meeting was called to order at 10:03 A.M. by Interim Chair Julie Anderson with Marquetta Broome-Walker as the recorder of minutes. This meeting was performed 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

Others Present:

None

Approval of the Minutes

Commissioner Martinez noted a discrepancy regarding the motion maker on the Open Minutes differing from the Closed Minutes. Commissioner Clayborn made a motion to accept the minutes for the May 4, 2020 meeting with noted corrections. Commissioner Martinez second the motion. The motion passed with a voice vote of the following:

Anderson – Aye
Clayborn – Aye
Martinez – Aye

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 a voice vote of the following:

Anderson – Aye
Clayborn – Aye
Martinez – Aye

Meeting moved into closed session at 10:09 A.M.

Meeting resumed to open session at 10:21 A.M.

Consent Agenda

Address	Name	Action	Motion	Second	Vote
1112 Myrtle	The Urban Farming Guys	Approved	MM	Yes	3-0
1116 Myrtle	Myrtle Properties, LLC	Approved	DC	Yes	3-0

Presentation Agenda

Address	Name	Action	Motion	Second	Vote
8005 E. Bannister	Salah Mansi	Rejected	MM	Yes	3-0

Donations – None to consider

Legal Matters

A. None

Policies, Procedures & Resolutions

A. None

Unfinished Business

A. Rime Buddhist – Tabled until the August 2020 meeting

New Business - None

The meeting adjourned at 10:23 A.M. after the agenda was exhausted.

Minutes approved on: _____


Julie Anderson, Interim Chair