

Land Bank of Kansas City, Missouri  
Board of Commissioners' Meeting  
4400 Blue Parkway  
Kansas City, MO 64130  
June 7, 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  
Amelia McIntyre – Assistant City Attorney  
Marquetta Broome-Walker – NHS Program Specialist

Galen Beaufort – City Attorney's Office (Litigation Unit) – Commissioner Anderson made a motion to represent the Land Bank of Kansas City, Missouri and its pending litigation while awaiting the pending intergovernmental agreement to be addressed. Commissioner Clayborn second the motion. Motion adopted.

**Guest Speakers** - Ashley Wise (Real Estate Manager) – General Services Department – Interested in transferring 27 properties to Land Bank – The Board to hold off on their decision until an intergovernmental agreement from the City has been addressed and gaining resources to assist with maintenance of the 27 properties.  
- Carl Stafford – MYREGIONWINS! – Requesting that Land Bank relinquish 3407 E. 72<sup>nd</sup> Street – Board of Commissioners tabled the matter so that Mr. Stafford can meet with Land Bank staff and submit an application.

**Approval of the Minutes**

Commissioner Martinez made a motion to approve the May 3, 2021 meeting minutes (open and closed) as presented followed by a second from Commissioner Clayborn. The minutes were adopted. May 17, 2021 Strategic Planning meeting minutes are tabled until the next meeting.

**Executive Director's Report**

The report was accepted as presented.

Commissioner Clayborn moved and Commissioner Martinez seconded to proceed into closed session pursuant to Section 610.021 RSMo. to discuss legal matters, real estate, and personnel. The motion was adopted with the following voice vote:

Anderson – Aye  
Clayborn – Aye  
Martinez – Aye

Open Session Resumed

Presentation Agenda

<b>Address</b>	<b>Name</b>	<b>Action</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
2901 Oakley	Reach KC Church	Tabled			
2905 Oakley	Reach KC Church	Tabled			
3308 E. 24 <sup>th</sup>	Felicia Green	Tabled			
3808 Chestnut	Voices of the People	Tabled			
3825 Chestnut	Voices of the People	Tabled			
3839 Chestnut	Voices of the People	Tabled			
3832 South Benton	Voices of the People	Tabled			
3834 South Benton	Voices of the People	Tabled			
3201 E. 29 <sup>th</sup> Street	Wise Owl Ventures, LLC	Tabled			
3205 E. 29 <sup>th</sup> Street	Wise Owl Ventures, LLC	Tabled			
3201 Lockridge	Wise Owl Ventures, LLC	Tabled			
1657 Oakley	Spire Missouri, Inc.	Accepted	DC	MM	3-0
3300 Cleveland	Spire Missouri, Inc.	Accepted	DC	MM	3-0
3306 Cleveland	Spire Missouri, Inc.	Accepted	DC	MM	3-0
900 Winchester	Abdulhakim Qadi	Tabled			
2842 Monroe	Ewing Fisher	Accepted	DC	MM	3-0
3321 Chestnut	Isaiah Price & Aubrey Smith	Accepted	DC	MM	3-0
4412 Montgall	Jessica Brown	Tabled			

Donation – 719 Jackson – Neighborhoods of Hope – Commissioner Clayborn made a motion to accept the donation. Commissioner Martinez second the motion. Motion was adopted.

The meeting adjourned at 10:58 A.M. after the agenda was exhausted. Next meeting is scheduled for Monday, July 12, 2021 at 10:00 a.m.

Minutes approved on: July 12, 2021

  
Julie Anderson, Interim Chair