

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

**Call to Order**

The meeting was called to order at 10:03 A.M. by Interim Chair Julie Anderson with Marquette 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  
 Kathleen Pointer

Staff

Tracey Bryant – Executive Director  
 Amelia McIntyre – Assistant City Attorney  
 Marquette Broome-Walker – NHS Program Specialist

**Guest Speaker –Community Builders of Kansas City – Street Vacation Consent –** It was moved and seconded to approve the Executive Director to execute the petition of vacation owners consent and vacation consent to proceed with their application process. Motion passed.

**Approval of the Minutes**

Commissioner Clayborn made a motion to approve the February 1, 2021 meeting minutes as presented followed by a second from Commissioner Martinez. Motion passed.

**Executive Director's Report**

The report was accepted as presented.

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

Anderson – Aye  
 Clayborn – Aye  
 Martinez – Aye  
 Pointer – Aye

**Consent Agenda**

Address	Name	Action	Motion	Second	Vote
4911 E. 39 <sup>th</sup> Street	Michele Dawson	Accepted	MM	Yes	4-0
5424 E. 28 <sup>th</sup> Street	Ewing Fisher	Accepted	MM	Yes	4-0

## Presentation Agenda

Address	Name	Action	Motion	Second	Vote
2842 Monroe	Day 1 Rental	Rejected	MM	Yes	4-0
2643 Montgall	Robert Shelton	Rejected	DC	Yes	4-0
7701 E. 102 <sup>nd</sup>	Everett Beverly	Rejected	DC	Yes	4-0
4930 Bellefontaine	Bryan Gatlin	Rejected	DC	Yes	4-0
2842 Monroe	Bryan Gatlin	Rejected	MM	Yes	4-0
4503 E. 59 <sup>th</sup>	Shannon Letterlough	Rejected	MM	Yes	4-0
4507 E. 59 <sup>th</sup>	Shannon Letterlough	Rejected	MM	Yes	4-0
5717 Myrtle- Moved from Consent Agenda	Jean Ann Uvodich	Accepted	DC	Yes	4-0

### New Business

RFP – Prescreens will take place prior to RFP respondents are placed before the Land Bank Board of Commissioners. Land Bank Board of Commissioners will continue to make decisions regarding Land Bank property purchases.

The meeting adjourned at 10:57 A.M. after the agenda was exhausted. Next meeting is scheduled for April 5, 2021.

Minutes approved on:

April 5, 2021

  
Julie Anderson, Interim Chair