

**Land Bank of Kansas City, Missouri  
Board of Commissioners' Meeting  
4400 Blue Parkway  
Kansas City, MO 64130  
May 3, 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  
Kathleen Pointer

**Staff**

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

**Guest Speakers**

- GG Owens - Land Bank Board of Advisors – Reported on Community Engagement activities.
- Gloria Ellington – Voices of the People – Presented on her organizations Voices of the People and G.Y.R.L.
- Penny Cooper – 3814 E. 36<sup>th</sup> Street – The Board of Commissioners advised Ms. Cooper to reapply as they have to have an application for them to review and make a decision regarding the property.

**Approval of the Minutes**

Commissioner Martinez made a motion to approve the April 5, 2021 meeting minutes (open and closed) as presented followed by a second from Commissioner Clayborn. The minutes were adopted.

**Executive Director's Report**

The report was accepted as presented.

Commissioner Clayborn moved and Commissioner Pointer 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  
Pointer – Aye

**Consent and Presentation agenda applications are tabled until next month at the June meeting.**

**The meeting adjourned at 11:35 A.M. after the agenda was exhausted. Next meeting is scheduled for June 7, 2021.**

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



**Julie Anderson, Interim Chair**