

Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
October 5, 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 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 – Gregg Lombardi – Lykins

Bill Kimble – Neighborhood United – Washington Wheatley
Pad Sites 1, 2 & 3

Approval of the Minutes

Commissioner Martinez made a motion to accept the minutes from the August 3, 2020 meeting as presented. Commissioner Clayborn second the motion. Motion passed.

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 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 a voice vote of the following:

Anderson – Aye
Clayborn – Aye
Martinez – Aye

Meeting moved into closed session at 10:27 A.M.
Meeting resumed to open session at 10:56 A.M.

Consent Agenda

Address	Name	Action	Motion	Second	Vote
5314 Ridgeway	Thomas Travers	Approved	MM	Yes	3-0

3811 Montgall	Oak Park Neighborhood Association	Approved	DC	Yes	3-0
3845 Montgall	Oak Park Neighborhood Association	Approved	DC	Yes	3-0
3847 Montgall	Oak Park Neighborhood Association	Approved	DC	Yes	3-0

Presentation Agenda

Address	Name	Action	Motion	Second	Vote
3814 E. 36 th Street	Penny Cooper	Rejected	DC	Yes	3-0
4930 Bellefontaine	Kelli & Byron Buenano	Rejected	MM	Yes	3-0
2627 Kensington	Lucy M. Torres	Rejected	MM	Yes	3-0
2006 Bales	Izaula Gutting, LLC	Rejected	DC	Yes	3-0
4341 Garfield	Kevin T. Scott	Rejected	MM	Yes	3-0
5755 College	Tonia Pratt and Janice Wallace	Rejected	DC	Yes	3-0
2937 Jarboe	Jonathan Torres	Rejected	MM	Yes	3-0
4513 E. 47 th Street	Darryl Anthony Callahan	Rejected	DC	Yes	3-0
5512 Cypress	Nicole Lurks	Rejected	MM	Yes	3-0
2424 Montgall	Robert Bryant, Jr.	Rejected	DC	Yes	3-0
3321 Chestnut	Robert Bryant, Jr.	Rejected	DC	Yes	3-0
3508 E. 36 th St	Darrian Turner	Rejected	MM	Yes	3-0
3423 E. 8 th	Lykins Neighborhood Association	Approved	MM	Yes	3-0
3419 E. 8 th	Lykins Neighborhood Association	Approved	MM	Yes	3-0
3422 E. 9 th	Lykins Neighborhood Association	Approved	MM	Yes	3-0
3426 E. 9 th	Lykins Neighborhood Association	Approved	MM	Yes	3-0

Legal Matters

- A. None

Policies, Procedures & Resolutions

- A. Consideration of updates to Policies and Procedures for the Acquisition and Disposal of Properties – Postponed for the November meeting

Unfinished Business

- A. Trabon Properties, LLC – 414 E. Bannister – Requesting a rule of the easement. The Board of Commissioners rejected the offer.
- B. Rime Buddhist – 2943 Highland – Postponed until the November meeting.
- C. Ivanhoe Masonic Temple – 8644 Holmes (8630 Holmes & 8620 Holmes) - Postponed until the November meeting.

New Business

- A. Lykins NA – Commissioner Anderson moved to transfer 18 Land Bank vacant lots to Kansas City Missouri Homesteading Authority as presented by Gregg Lombardi. Commissioner Martinez second the motion. The motion passes.
- B. 20 Walrond Development – Commissioner Anderson moved to transfer 21 Land Bank vacant lots to Kansas City Missouri Homesteading Authority as presented by Bill Kimball for Washington Wheatley/Neighborhood United. Commissioner Clayborn second the motion. Motion passes.

The meeting adjourned at 11:15 A.M. after the agenda was exhausted.

Minutes approved on: _____



Julie Anderson, Interim Chair