

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

April 16, 2018.

Location of meeting:

Land Bank HQ Conference Room
4900 Swope Parkway, 2nd floor,
Kansas City, Missouri 64130

| <u>Commissioners Present:</u> | <u>Staff Present:</u> |
|-------------------------------|-----------------------|
| Mark Molner, Chair | Ted Anderson |
| Kevin Masters, Vice Chair | Michael Patillo |
| Howard Townsend | Shurlonda Eason |
| | Martha Means |
| | |
| | |

Others Present:

A sign-in sheet listing guests/visitors in attendance is on file in the Land Bank offices.
Commissioners Martinez and Anderson are absent with notice.

Meeting called to order

The meeting was called to order at 10:09 a.m. A quorum was confirmed.

Approval of Minutes

Commissioner Townsend moved to approve the meeting minutes, both open and closed, from the April 2, 2018 meeting. Commissioner Masters seconded, and the motion was approved by voice vote.

Executive Director's Report - For information only, no vote was taken

- A. Report on sale of properties- Mr. Anderson discussed property sales with his written report. A copy is available in the Land Bank Offices. .
- B. Publicity/Engagements- Mr. Anderson discussed the Board of Advisors event scheduled for 04/21/2018 at the Mohart Center from 10:30 to 1:00. Further, Mr. Anderson discussed the Public Service Sale set for 04/23/2018.
- C. Budget Update- Mr. Anderson discussed the two items that were called into question from the previous budget discussion. They were two items that were contracts paid out on but not in the original budget. Mr. Anderson stated one was the computer program designed to help with the mowing program and the other was a payment to Broski Fence, for a fence and gate around a property that is a frequent place of illegal dumping.

Guest Speakers

None.

New Business

- A. 414 E. Bannister. Item revisited to discuss the uses and ownership of the property. This item was tabled until the next meeting, so staff could gather:
 - 1. Proof of funds for Christopher Thurston.
 - 2. Receipts from applicant's due diligence.
 - 3. A copy of the engineering study.
 - 4. Also, staff is to send neighborhood notification directly to the surrounding homeowners.
- B. Tenesia Sanders- Discussion was had on whether Ms. Sanders was in compliance with her deeds of trust. For information only, no vote was taken.
- C. Gabe Gillen- Discussion was had on whether Mr. Gillen was in compliance with his deeds of trust. For information only, no vote was taken.

Policy, Procedures, and Resolutions

Policy 2018-003 Neighborhood Notification. Commissioner Masters moved to approve the Policy, it was seconded by Commissioner Townsend, and then passed by voice vote 3-0.

Closed Session

Commissioner Masters moved to go into closed session pursuant to Section 610.021 RSMo., to consider real estate transactions and privileged communication between the Land Bank Commission and its attorney. Commissioner Townsend seconded the motion and it was approved by roll call vote, 3 ayes 0 nays.

Consideration of the sale of properties.

The Commissioners returned to open session

Sales of Properties

Commissioners

Mark Molner ("MM")
Kevin Masters ("KM")
Howard Townsend ("HT")
Mishelle Martinez ("MM²")
Julie Anderson ("JA")

Consent Agenda

It was moved by Commissioner Masters that the entire Consent Agenda, items 1 through 16, be approved. Commissioner Townsend seconded the motion and it was approved by voice vote, 3-0.

Presentation Agenda

Minutes of the open meeting of April 16, 2018.

| | Address | Name | Motion Action | Movant | Second | Vote |
|----|------------------|---------------|---------------|--------|--------|-----------|
| 1 | 1401 Spruce | Carpio | Table | | | |
| 2 | 1405 Spruce | Carpio | Table | | | |
| 3 | 1412 Kensington | Carpio | Table | | | |
| 4 | 4305 E 14 | Carpio | Table | | | |
| 5 | 2216 Quincy | Hurd | Approve | HT | KM | Voice 3-0 |
| 6 | 2330 Brighton | Hurd | Approve | HT | KM | Voice 3-0 |
| 7 | 3420 Benton Blvd | Morris | Approve | KM | HT | Voice 3-0 |
| 8 | 4022 Kensington | Bandy | Approve | KM | HT | Voice 3-0 |
| 9 | 8111 Montgall | Bandy | Approve | KM | HT | Voice 3-0 |
| 10 | 8036 Montgall | Collins | Approve | KM | HT | Voice 3-0 |
| 11 | 8040 Montgall | Collins | Approve | KM | HT | Voice 3-0 |
| 12 | 4021 Montgall | Rennies Cross | Approve | HT | KM | Voice 3-0 |
| 13 | 4023 Montgall | Rennies Cross | Approve | HT | KM | Voice 3-0 |
| 14 | 4025 Montgall | Rennies Cross | Approve | Ht | KM | Voice 3-0 |

Tabled Applications

| | Address | Name | Motion Action | Movant | Second | Vote |
|---|-----------|--------|---------------|--------|--------|-----------|
| 1 | 2803 Vine | Thomas | Approve | KM | HT | Voice 3-0 |

Donations

None

Meeting Adjourned

HT moved to adjourn and KM seconded the motion. The motion was approved by voice vote and the meeting adjourned at 12:05.

Minutes approved on: 4/30/18



 Mark Molner, Chair