

**Land Bank of Kansas City, Missouri**

**Minutes of the meeting of:**

**September 17, 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	Kimiko Gilmore
Kevin Masters, Vice Chair	Michael Patillo
	Shurlonda Eason
Julie Anderson	Andrew Bonkowski, Attorney
Mishelle Martinez (Call In)	Sarah Johnson - Attorney

**Others Present:**

**A sign-in sheet listing guests/visitors in attendance is on file in the Land Bank offices.**

**Meeting called to order**

The meeting was called to order at 11:42 due to late notice to City Clerk. A quorum was confirmed.

**Approval of Minutes**

Commissioner Martinez moved to approve the meeting minutes, both open and closed, from the August 27, 2018 meeting. Commissioner Anderson seconded, and the motion was approved by voice vote 4-0.

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

- A. Report on sale of properties- Mr. Patillo and Kimiko Gilmore discussed property sales with a written report. A copy is available in the Land Bank Offices.
- B. Publicity/Engagements- Mr. Patillo provided an update the installation of a manufactured home on the vacant lots purchased by Tierra Soto at 2024 Agnes.
- C. Kimiko Gilmore and Mr. Patillo gave update on 8644 Holmes Rd. Staff has ordered a survey from Renner Sheil Survey Company. The lot split drawings and legal description were reviewed and approved by Legal Counsel. Sarah Johnson – Counsel – Sent MOA to IMT for review and signatures.
- D. Releases.

**Guest Speakers**

NA

**New Business – NA**

**Legal Matters –**

1. **414 E Bannister Rd** - Commissioner Anderson moved to "not move forward with closing on 414 E. Bannister and 511 e 92<sup>nd</sup> Ter Oak due to purchaser's undisclosed business relationship with Land Bank staff, purchaser's breach of the sale's contract, an unauthorized entry by purchaser's contractor which led to damage to a neighboring property, purchaser's false representation of investments on the property and, to the best of Land Bank's understanding, that the use disclosed to the neighborhood for a Trabon warehouse will not proceed as reported." Motion seconded by Commissioner Martinez.

**Policy, Procedures, and Resolutions**

**Resolution 18-002** Purchasers suing in Quiet Title in Land Bank's name. Commissioner Anderson moved to approve and Commissioner Townsend seconded the motion and it was approved via roll call vote 4 ayes 0 nays.

**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 Martinez seconded the motion and it was approved by roll call vote, 4 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") – Not Present  
Mishelle Martinez ("MM<sup>2</sup>")  
Julie Anderson ("JA")

**Consent Agenda**

MM moved that the entire consent agenda, items 1-14 be approved. The Motion was seconded by JA and approved by a voice vote, 4-0.

**Presentation Agenda**

	Address	Name	Motion Action	Movant	Second	Vote



Minutes of the open meeting of September 17, 2018.


**Tabled Applications**

4421 Chestnut	Oak Park NA	Tabled
4400 S. Benton	Oak Park NA	Tabled
4402 Chestnut	Oak Park NA	Tabled

**Donations**

3348 Michigan Ave – Denise Johnson & Danek Fonrose. Approved JA / MM Voice 4-0

**Meeting Adjourned**

KM moved to adjourn and JA seconded the motion. The motion was approved by voice vote, 4-0.

Minutes approved on: 10/1/18



Mark Molner, Chair