

**Land Bank of Kansas City, Missouri**

**Minutes of the meeting of:**

**July 10, 2017**

**Location of meeting:**

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

<u>Commissioners Present:</u>	<u>Staff Present:</u>
	Ted Anderson
Kevin Masters, Vice Chair	Michael Patillo
Howard Townsend, Treasurer	Shurlonda Eason
Mishelle Martinez	Martha Means
Julie Anderson	

**Others Present:**

**A sign-in sheet listing those in attendance is on file in the Land Bank offices. Commissioner Molner was absent with notice. Commissioner Masters served as Chair of the meeting.**

**Meeting called to order**

**The meeting was called to order at 10:00 a.m. A quorum was confirmed.**

**Approval of Minutes**

**Commissioner Anderson moved to approved the meeting minutes, both open and closed, from the June 26, 2017 meeting. Commissioner Martinez seconded, and the motion was approved by voice vote.**

**Executive Director's Report**

- A. Report on sale of properties- Due to the quick turnaround between meetings and staff vacations, there were no closed sales and thus no report of sales for this meeting.**
- B. Publicity/Engagements- Mr. Anderson gave some detail regarding the Open house at the Land Bank on June 23, and stated that both Channel 2 and 41 news covered the event. For information only, no vote was taken.**

**Guest Speakers**

- A. Ted Ihde spoke about the Blue Hills Option Agreement.**
- B. The applicants were here to present their plans for 1714-24 E. 8<sup>th</sup> Street.**
  - 1. Jamie Burkhart and Julia Frederburg**
  - 2. Tim and Merrie Ford**
  - 3. Westside Housing and legal Aid Society**
  - 4. Gregg Kalase**
  - 5. Keshawn Foster**
  - 6. Francisco Huaman and Amanda Arhuire- (did not appear)**

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**Closed Session**

Commissioner Anderson 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")  
Mishelle Martinez ("MM<sup>2</sup>")  
Julie Anderson ("JA")

**Consent Agenda**

There was no consent agenda.

**Presentation Agenda**

Address	Name	Motion Action	Movant	Second	Vote
1714-24 E. 8th	Huaman/Arhuire	Deny	JA	MM <sup>2</sup>	4-0
	Burkhart/Frederburg	Deny	JA	MM <sup>2</sup>	4-0
	Ford	Deny	JA	MM <sup>2</sup>	4-0
	Westside Housing/Legal Aid	Approve	JA	MM <sup>2</sup>	4-0
	Kalase	Deny	JA	MM <sup>2</sup>	4-0
	Foster	Deny	KM	MM <sup>2</sup>	4-0
Blue Hills Option-	Gabe Gillen	Table			

**Tabled Applications**


The Vice Chair tabled the Blue Hills option so that the Board could understand whether the offers and scopes of work for each property was above or below the minimum bid. Mr. Anderson is to provide this information for the next meeting.

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**Meeting Adjourned**

MM<sup>2</sup> moved to adjourn and HT seconded the motion. The motion was approved by voice vote and the meeting adjourned at 12:00.

Minutes approved on:

08/07/17  


Kevin Masters, Vice Chair