

**Land Bank of Kansas City, Missouri**

Minutes of the meeting of:

November 13, 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>
Mark Molner, Chair	Ted Anderson
Kevin Masters, Vice Chair	Michael Patillo
Julie Anderson	Shurlonda Eason
	Martha Means

Others Present:

A sign-in sheet listing those in attendance is on file in the Land Bank offices.

**Meeting called to order**

The meeting was called to order at 10:05 a.m. A quorum was confirmed. Commissioners Townsend and Martinez were absent with notice.

**Approval of Minutes**

Commissioner Masters moved to approved the meeting minutes, both open and closed, from the October 16, 2017 meeting. Commissioner Anderson seconded, and the motion was approved by voice vote.

**Executive Director's Report**

- A. Report on sale of properties- Mr. Anderson discussed property sales with his written report. A copy is available in the Land Bank Offices. For information only, no vote was taken.
- B. Publicity/Engagements- Mr. Anderson discussed an article in the St. Joe newspaper regarding his discussion of the potential Land Bank in St. Joseph with their City Council and County Commissioners. For information only, no vote was taken.

**Guest Speakers**

- 1. None.

**New Business**

There was no new business.

**Policy, Procedures, and Resolutions**

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Procedure 17-002. It was moved that the Procedure be approved on condition that “would” is changed to “will” by Commissioner Masters and seconded by Commissioner Anderson and it was approved 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 Anderson 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 (“MM<sup>2</sup>”)
- Julie Anderson (“JA”)

**Consent Agenda**

It was moved by Commissioner Anderson that items 1-22 and items 27-47 and items 49-51 of the Consent Agenda, be approved. Commissioner Masters seconded the motion and it was approved by voice vote, 3-0.

Items 23-26 of the consent agenda were moved by the Chair to the Presentation Agenda.

It was moved by Commissioner Anderson that item 48 of the Consent agenda, a sale to Kevin Hall of 5624 E. 55<sup>th</sup> Street which had already occurred by mistake, be ratified. Commissioner Masters seconded the motion and it was approved by voice vote, 3-0.

**Presentation Agenda**

	<b>Address</b>	<b>Name</b>	<b>Motion Action</b>	<b>Movant</b>	<b>Second</b>	<b>Vote</b>
1	2700 Brooklyn	KCMHA*	Approve	KM	JA	
2	2702 Park	KCMHA*	Approve	KM	JA	
3	2703 Park	KCMHA*	Approve	KM	JA	Voice vote 4-0
4	2709 Park	KCMHA*	Approve	KM	JA	Voice vote 4-0

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5	2714 Park	KCMHA*	Approve	KM	JA	Voice vote 4-0
6	2722 Olive	KCMHA*	Approve	KM	JA	Roll Call vote 3-0
7	2725 Park	KCMHA*	Approve	KM	JA	Roll Call vote 3-0
8	2734 Olive	KCMHA*	Approve	KM	JA	Roll Call vote 3-0
9	2736 Brooklyn	KCMHA*	Approve	KM	JA	Roll Call vote 3-0
10	2737 Park	KCMHA*	Approve	KM	JA	Roll Call vote 3-0
11	2738 Olive	KCMHA*	Approve	KM	JA	Roll Call vote 3-0
12	2741 Brooklyn	KCMHA*	Approve	KM	JA	Roll Call vote 3-0
13	2744 Park	KCMHA*	Approve	KM	JA	Roll Call vote 3-0
14	2750 Olive	KCMHA*	Approve	KM	JA	Roll Call vote 3-0
15	2820 Park	KCMHA*	Approve	KM	JA	Roll Call vote 3-0
16	2831 Wabash	KCMHA*	Approve	KM	JA	Roll Call vote 3-0
17	2943 Holly	Westside Housing Org.	Approve	JA	KM	Roll Call vote 3-0
18	2945 Holly	Westside Housing Org.	Approve	JA	KM	Roll Call vote 3-0
19	3643 Wayne	Nolan Sanders	Deny	KM	JA	Voice Vote 3-0
20	3643 Wayne	Andy Khiev	Approve	KM	JA	Voice Vote 3-0
21	2447 Cypress	Alfredo Meza	Deny	JA	KM	Voice Vote 3-0
22	2447 Cypress	Carla Fitzgerald	Approve	JA	KM	Voice Vote 3-0

\*Kansas City Missouri Homesteading Authority

**Tabled Applications**

	Address	Name	Motion Action	Movant	Second	Vote
1	2800 Quincy	Jacob Doran	Approve			Voice Vote 3-0

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2	2800 Quincy	Joe Lee Cobb	Deny	HT	KM	Voice Vote 3-0
3	6001-15 Troost*	Control Corp. CASA Development	Approve	HT	MM <sup>2</sup>	Voice Vote 3-0

\*Regarding 6001-6015 Troost, the Board gave Mr. Anderson the authority to sign a written resolution approving the sale of the property should one be needed.

**Meeting Adjourned**

KM moved to adjourn and MM seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:45.

Minutes approved on: 12/18/17



Mark Molner, Chair