

Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
January 6, 2020

Call to Order

The meeting was called to order at 10:08 A.M. by Interim Chair Julie Anderson with Marquetta Broome as the recorder of minutes. A quorum was established by roll call.

Attendees

Commissioners

Julie Anderson

Ulysses "Deke" Clayborn

Mishelle Martinez by Phone

Staff

Tracey Bryant – Executive Director

Andrew Bonkowski - Attorney

Marquetta Broome – NHS Program Specialist

Others Present:

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

Approval of the Minutes

Commissioner Clayborn offered a correction to the minutes for the December 2, 2019 meeting to note the roll call vote instead of voice vote due to Commissioner Martinez calling in to the meeting. Commissioner Martinez made a motion to accept the minutes with the correction. Commissioner Clayborn second the motion. The motion passed with a roll call vote of the following:

Anderson – Aye

Clayborn – Aye

Martinez – Aye

Executive Director's Report

Commissioner Anderson asked the Board Members if they had questions or corrections regarding the report. Having no questions, the report was accepted as presented.

Commissioner Martinez moved to proceed into closed session pursuant to Section 610.021 RSMo. to discuss legal matters, real estate, and personnel. Commissioner Clayborn 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 10:16 A.M.

Meeting resumed to open session at 10:28 A.M.

Consent Agenda

Address	Name	Action	Motion	Second	Vote
5626 E. 27 th Terrace	Leonarda Jaime Diaz	Approved	MM	Yes	3-0

Presentation Agenda

Address	Name	Action	Motion	Second	Vote
2531 Askew	Michael and Glenda Perry	Rejected	MM	Yes	3-0
4503 E. 59 th	Benjamin Kinney	Rejected	DC	Yes	3-0
4507 E. 59 th	Benjamin Kinney	Rejected	DC	Yes	3-0
6837 E. 12 th	Lorenzo Mora	Rejected	MM	Yes	3-0
6833 E. 12 th	Lorenzo Mora	Rejected	MM	Yes	3-0

Donations

Address	Name	Action	Motion	Second	Vote
4311 Wayne	Claudia Ivonne Carmona Banda	Conditional Approval Pending payment of taxes within 30 days	DC	Yes	3-0
2605 Askew	Christian Ricketts	Conditional	DC	Yes	3-0
2638 Askew	Christian Ricketts	Conditional	DC	Yes	3-0
2640 Askew	Christian Ricketts	Conditional	DC	Yes	3-0
3738 Askew	Christian Ricketts	Conditional	DC	Yes	3-0
3742 Askew	Christian Ricketts	Conditional	DC	Yes	3-0

Policies, Procedures & Resolutions - None

Unfinished Business – Strategic Planning Meeting-Date set for Monday, January 27, 2020 at 8:00 A.M.

Additional Commissioners-Status updates and follow-up.

New Business - None

Commissioner Clayborn made a motion to adjourn the meeting. Commissioner Martinez second the motion. The motion passed with the following voice vote:

Anderson – Aye

Clayborn – Aye

Martinez – Aye

The meeting adjourned at 10:37 A.M.

Minutes approved on: 02/10/2020


Julie Anderson, Interim Chair