

Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
October 21, 2019

Call to Order

The meeting was called to order at 10:15 A.M. by Vice Chair Kevin Masters. Vice-Chair Masters presided with Marquetta Broome as the recorder of minutes. A quorum was established. There was an introduction of Land Bank's new NHS Program Specialist, Marquetta Broome.

Attendees

Commissioners

Kevin Masters – Vice Chair
Julie Anderson
Ulysses "Deke" Clayborn
Mishelle Martinez

Staff

Tracey Bryant – Executive Director
Andrew Bonkowski - Attorney
Chad Erpelding-NHS Program Specialist
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 made a motion to approve the September 16, 2019 minutes as presented. Commissioner Martinez second the motion. The motion passed with a voice vote of 4-Ayes and 0-Nays.

Executive Director's Report

Executive Director Bryant asked the Commissioners if they had questions regarding the report. Having no questions, the report was accepted as presented.

Guest Speakers

- A. Scott Wagner, Director of North East Alliance Together (NEAT). Requested the transfer of Land Bank properties to Kansas City Missouri Homesteading Authority to facilitate infill housing development and neighborhood enhancement in the Indian Mound Neighborhood. Commissioner Martinez made a motion to transfer properties to Homesteading Authority. Commissioner Anderson second the motion. The motion passed with a voice vote of 4-Ayes and 0-Nays.
- B. Greg Lombardi-Executive Director of the Lykins Neighborhood Association proposing an infill construction project.

Policy and Procedures

- A. **Trabon Properties, LLC – 414 East Bannister. Requesting a release of easement. This will be discussed in closed Session.**

Commissioner Anderson moved to proceed into closed session pursuant to Section 610.021 RSMo. to discuss legal matters, real estate and personnel. Commissioner Martinez second the motion. The motion passed with a voice vote of the following:

Anderson – Aye

Masters – Aye

Martinez – Aye

Clayborn – Aye

Meeting moved into closed session at 10:43 A.M.

Meeting resumed to open session at 11:22 A.M.

Consent Agenda

Address	Name	Action	Motion	Second	Vote
2440 Askew	David Morgan	Denied	MM	Yes	4-0
2442 Askew	David Morgan	Denied	MM	Yes	4-0
2611 E. 22 nd	Samuel & Christine Butler	Approved	MM	Yes	4-0
2631 Benton Blvd	Jeff Porter	Denied	MM	Yes	4-0
2639 Benton Blvd	Jeff Porter	Denied	MM	Yes	4-0
2917 E. 34 th Street	Steven Saad	Approved	MM	Yes	4-0
4336 Monroe	Aaron Ward	Approved	MM	Yes	4-0
4340 Monroe	Aaron Ward	Approved	MM	Yes	4-0
5409 Norton	Vivian Pelton	Approved	MM	Yes	4-0
7121 Chestnut	Spire Missouri Inc.	Approved	MM	Yes	4-0

Presentation Agenda

Address1	Name	Action	Motion	Second	Vote
11811 Holmes Rd	Michael Carpio	Approved	MM	Yes	4-0
4607 E. 31 st Street	Jeremy Laguna	Denied	JA	Yes	4-0
4611 E. 31 st Street	Jeremy Laguna	Denied	JA	Yes	4-0
2006 Bales Avenue	Sharif Muhammad	Denied	JA	Yes	4-0
2420 Benton	Fernando & Karla Garcia	Denied	UC	Yes	4-0
2424 Benton	Fernando & Karla Garcia	Denied	UC	Yes	4-0
2463 Lister Avenue	Lucia Coronado & Daniel Chacon	Denied	MM	Yes	4-0
3345 Chestnut Avenue	Francisco J Palomino & Ma de Lourdes Ramirez	Approved	JA	Yes	4-0
3615 Wabash Avenue	Stephen Lindsey & Charlestta Davis	Approved	JA	Yes	4-0
3619 Wabash Avenue	Stephen Lindsey & Charlestta Davis	Approved	JA	Yes	4-0
3834 E. 56 th Street	Lee Clemons	Approved	UC	Yes	4-0
9329 Blue Ridge	Beverly Hasley	Denied	MM	Yes	4-0
2534 Montgall Avenue	Evaline Wead	Tabled			
4402 Chestnut Avenue	Gwendolyn Garrett & Daniel Clarke, Jr.	Approved	MM	Yes	4-0
4402 Chestnut Avenue	Heidi Gutierrez	Denied	MM	Yes	4-0
520 N. Lawndale Ave	Marlon Jimenes & Irma Ramirez	Denied	UC	Yes	4-0
7102 Wabash Avenue	Teresa Taylor	Approved	MM	Yes	4-0
4011 E. 8 th Street	Gregg Lombardi	Approved	JA	Yes	4-0
711 Spruce	Neighborhoods of Hope Community Housing	Approved	JA	Yes	4-0
715 Spruce	Neighborhoods of Hope Community Housing	Approved	JA	Yes	4-0
719 Spruce	Neighborhoods of Hope Community Housing	Approved	JA	Yes	4-0

4108 E. 6 th Street	Habitat for Humanity Kansas City	Approved	JA	Yes	4-0
4127 E. 6 th Street	Habitat for Humanity Kansas City	Approved	JA	Yes	4-0
4129 E. 6 th Street	Habitat for Humanity Kansas City	Approved	JA	Yes	4-0
4141 E. 6 th Street	Habitat for Humanity Kansas City	Approved	JA	Yes	4-0
4145 E. 6 th Street	Habitat for Humanity Kansas City	Approved	JA	Yes	4-0
2615 E. 38 th Street	Oak Park Neighborhood Association	Approved	UC	Yes	4-0
3806 Montgall	Oak Park Neighborhood Association	Approved	UC	Yes	4-0
3818 Montgall	Oak Park Neighborhood Association	Approved	UC	Yes	4-0
3822 Montgall	Oak Park Neighborhood Association	Approved	UC	Yes	4-0
3826 Montgall	Oak Park Neighborhood Association	Approved	UC	Yes	4-0
3830 Montgall	Oak Park Neighborhood Association	Approved	UC	Yes	4-0
5647 Michigan Ave	Blue Hills Neighborhood Association	Tabled			
1908 E. 57 th Street	Blue Hills Neighborhood Association	Tabled			
1910 E. 57 th Street	Blue Hills Neighborhood Association	Tabled			
5644 Euclid Avenue	Blue Hills Neighborhood Association	Tabled			

Donations:

6664 College Ave- Courtney Green – Commissioner Anderson made a motion to accept the referenced property back as a donation. It was followed by a second. The motion passed with a voice vote of 4-Ayes and 0-Nays.

Unfinished Business

New Business

Vice –Chair Kevin Masters last meeting. Slate for Board Commissioners are as follows:

Julie Anderson - Interim Chair

Ulysses “Deke” Clayborn – Interim Vice-Chair -Representing Jackson County

Vice-Chair Masters made a motion to accept the slate for the positions of Interim Chair and Interim Vice Chair until additional appointments can be made. It was seconded by Commissioner Martinez. The motion passed with a voice vote of 4-Ayes and 0-Nays.

The meeting adjourned at 11:47 A.M. after the agenda was exhausted.

Minutes approved on: 11/04/2019


Julie Anderson, Interim Chair