

Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
December 2, 2019

Call to Order

The meeting was called to order at 10:00 A.M. by Interim Chair Julie Anderson with Marquette Broome as the recorder of minutes. A quorum was established by voice roll call.

Attendees

Commissioners

Julie Anderson
Ulysses "Deke" Clayborn
Mishelle Martinez by Phone

Staff

Tracey Bryant – Executive Director
Andrew Bonkowski - Attorney
Marquette Broome – NHS Program Specialist
Chad Erpelding-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 open and closed November 4, 2019 minutes as presented. Commissioner Martinez second the motion. The motion passed with a voice vote of 3-Ayes and 0-Nays.

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 10:02 A.M.

Meeting resumed to open session at 10:24 A.M.

Consent Agenda

Address	Name	Action	Motion	Second	Vote
10300 Raytown Road	Timothy Cross	Approved	MM	Yes	3-0
8312 Campbell	Timothy Cross	Approved	MM	Yes	3-0

Presentation Agenda

Address	Name	Action	Motion	Second	Vote
4611 E. 31 st Street	Jose Laguna/Nadia Cross	Rejected	UC	Yes	3-0
2509 E. 20 th Street	Brandi Berry	Rejected	MM	Yes	3-0
3207 E. 30 th Terrace	Brandi Berry	Rejected	MM	Yes	3-0
2463 Lister	Franklyn Martinez/Karina Portillo	Approved	UC	Yes	3-0
5626 E. 27 th Terrace	Leonarda Diaz	Rejected	MM	Yes	3-0

Special Agenda Item

5213 Swope Parkway – No resolution, discussion only.

Policies, Procedures & Resolutions - None

Unfinished Business - None

New Business - None

Commissioner Clayborn made a motion to adjourn the meeting. Commissioner Martinez second the motion. The motion passed. The meeting adjourned at 10:28 A.M.

Minutes approved on: _____

Julie Anderson, Interim Chair