

Land Bank of Kansas City, Missouri
Minutes of the open session meeting of:
8-19-2019

Location of meeting:

Land Bank Conference Room
4400 Blue Parkway
Kansas City, Missouri 64130

<u>Commissioners Present:</u>	<u>Staff Present:</u>
Kevin Masters, Acting Chair	Tracey Bryant- Executive Director
Julie Anderson	Andrew Bonkowski
Deke Clayborn	Chad Erpelding
Mishelle Martinez	

Others Present:

A sign-in sheet listing guests/visitors in attendance is on file in the Land Bank offices.

Meeting called to order

The meeting was called to order at 10:00 am. A quorum was confirmed.

Approval of Minutes

Commissioner Martinez moved to approve the amended meeting minutes, both open and closed, from the 7/15/2019, meeting. Commissioner Anderson seconded, and the motion was approved by voice vote with 4 ayes.

Executive Director's Report - For information only, no vote was taken

1. Report on sales of properties – Executive Director Bryant discussed property sales and compliance with a written report. A copy is available in the Land Bank Office.

Legal Matters: Discussed in Closed Session.

1. **Guest Speakers**

- A. Shawn Nichols & Tony Trabon- Trabon Printing- Requested release of easement agreement on 414 E Bannister Road, originally with Jackson County Land Trust. Request will be held for legal examination.
- B. Bill Drummond- Did not appear.

- C. Abigail Judah from Legal Aid & rehabber Larry Myer requested for the Assignment of the Deed of Trust on 5434 E 27th Ter to the Blue Valley Neighborhood Association. Commissioner Martinez made a motion to approve the assignment of the Deed of Trust on 5434 E 27th Ter to the Blue Valley Neighborhood Association. Commissioner Anderson seconded the motion, passed by a voice vote of 4 ayes.

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 Clayborn seconded the motion and it was approved by roll call vote, 4 ayes.

The Commissioners returned to open session – motioned by DC & seconded by JA. The motion passed by roll call vote, 4 ayes.

New Business:

Policy, Procedures, & Resolutions:

Consideration of Sales of Properties

Commissioners

- Kevin Masters (“KM”) – Present
- Mishelle Martinez (“MM”) - Present
- Julie Anderson (“JA”) –Present
- Deke Clayborn (“DC”) – Present

Consent Agenda

Commissioner MM moved to approve items 1-7.
 Motion was seconded by DC and approved by a voice vote, 4 ayes.

Presentation Agenda						
	Address	Name	Motion Action	Movant	Second	Vote
1.	1010 Fuller Ave	Graciela Ponce Garcia	Reject	JA	MM	4 Ayes
2.	2440 Askew Ave	David & Shanti Morgan	Reject	MM	JA	4 Ayes
3.	2442 Askew Ave	David & Shanti Morgan	Reject	MM	JA	4 Ayes

4.	2825 Cypress Ave	Jorge & Diana Arcila	Reject	DC	MM	4 Ayes
5.	2826 Elmwood Ave	Jorge & Diana Arcila	Reject	DC	MM	4 Ayes
6.	2829 Cypress Ave	Jorge & Diana Arcila	Reject	DC	MM	4 Ayes
7.	3419 Highland Ave	Terry Glenn	Approved	MM	JA	4 Ayes
8.	3603 Elmwood Ave	Maria Elena Macias	Approved	MM	JA	4 Ayes
9.	4009 Park Ave	Genna Hubbard	Approved	DC	MM	4 Ayes
10	4009 Park Ave	A.P. Investements & Estates	Rejected	DC	MM	4 Ayes
11	4316 Cleveland Ave	Jose Torres Molina & Divna Hernandez Bermudez	Approved	JA	MM	4 Ayes
12	4318 Cleveland Ave	Jose Torres Molina & Divna Hernandez Bermudez	Approved	JA	MM	4 Ayes
13	7102 Wabash Ave	Teresa A. Taylor	Rejected	MM	DC	4 Ayes

Tabled Applications

	Address	Name	Motion Action	Movant	Second	Vote
1.	2910 E 12 th St	Monarch Glass Studio	Approved	JA	DC	4 Ayes
2.	2912 E 12 th St	Monarch Glass Studio	Approved	JA	DC	4 Ayes
3.	2914 E 12 th St	Monarch Glass Studio	Approved	JA	DC	4 Ayes
4.	6611 E US 40 Hwy	Monheiser Land Holdings LLC	Approved	DC	MM	4 Ayes
5.	9432 Grand Ave	Stacey Carr & Franchesca Carr	Approved	MM	DC	4 Ayes
6.	9432 Grand Ave	Kevin Moore	Reject	MM	DC	4 Ayes

7.	9440 Grand Ave	Kevin Moore	Approve	MM	JA	4 Ayes
8.	9444 Grand Ave	Kevin Moore	Approve	MM	JA	4 Ayes
9.	4821 Byrams Ford Rd	Kevin Moore	Approve	JA	MM	4 Ayes
10.	4825 Byrams Ford Rd	Kevin Moore	Approve	JA	MM	4 Ayes

Donations

None

Meeting Adjourned

JA moved to adjourn, and MM seconded the motion.

The motion was approved by voice vote, 4-0.

Minutes approved on: _____

Kevin Masters, Vice-Chair