

Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
July 12, 2021

Call to Order

The meeting was called to order at 10:04 A.M. by Interim Chair Julie Anderson with Marquetta Broome-Walker as the recorder of minutes. This meeting was conducted via Zoom video conferencing. A quorum was established by roll call.

Attendees

Commissioners

Julie Anderson
Ulysses "Deke" Clayborn
Mishelle Martinez
Kathleen Pointer
Brandon Gumm

Staff

Tracey Bryant – Executive Director
Amelia McIntyre – Assistant City Attorney
Marquetta Broome-Walker – NHS Program Specialist

Guest Speakers

- A. Richard Snedegar & Paul South – Kansas City Water Services – 4509 Chelsea – Request for an Easement and possible transfer of property – Commissioner Anderson made a motion to approve the transfer of property located at 4509 Chelsea to the Kansas City Water Services Department conditioned on the submission of an application and payment of the \$85 Administrative Fee and Recording Fee. Commissioner Clayborn second the motion. The motion was adopted.
- B. Brandon Mason – Legal Aid of Western Missouri – 5401 Thompson Avenue – Release of expired Deed of Trust - Commissioner Anderson moved to authorized Land Bank's Executive Director to enter into a contract with the Legal Aid of Western Missouri to hold a Release of Deed of Trust in advance until the completion of the Abandon Housing Act lawsuit and the issuance of the Court Administrators Deed. Commissioner Gumm second the motion. The motion was adopted.
- C. Meghan Freeman – Heartland Conservation Alliance – Requesting KC Land Bank to consider entering into an option agreement. Commissioner Anderson moved to authorized Land Bank's Executive Director to transfer approximately 17 properties located in the Palestine Corridor from the Land Bank to the Kansas City, Missouri Homesteading Authority conditioned on a determination of title in Land Bank's name. Commissioner Gumm second the motion

Approval of the Minutes

Commissioner Martinez made a motion to approve the June 7, 2021 meeting minutes (open and closed) as presented followed by a second from Commissioner Clayborn. The minutes were adopted.

Executive Director's Report

The report was accepted as presented.

Swearing In of New Commissioners

Conducted by Commissioner Anderson for Commissioner Pointer and Commissioner Gumm.

Commissioner Clayborn made a motion 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 was adopted with the following voice vote:

Anderson – Aye
Clayborn – Aye
Martinez – Aye
Pointer - Aye
Gumm – Aye

Open Session Resumed

Presentation Agenda

Address	Name	Action	Motion	Second	Vote
2901 Oakley	Reach KC Church	Rejected	DC	Yes	4-0
2905 Oakley	Reach KC Church	Rejected	DC	Yes	4-0
3308 E. 24 th	Felicia Green	Rejected	MM	Yes	4-0
5501 Euclid	Terence Berger	Rejected	MM	Yes	4-0
3808 Chestnut	Voices of the People	Rejected	JA	Yes	4-0
3825 Chestnut	Voices of the People	Rejected	JA	Yes	4-0
3839 Chestnut	Voices of the People	Rejected	JA	Yes	4-0
3832 South Benton	Voices of the People	Rejected	JA	Yes	4-0
3834 South Benton	Voices of the People	Rejected	JA	Yes	4-0
3201 E. 29 th Street	Wise Owl Ventures, LLC	Rejected	DC	Yes	4-0
3205 E. 29 th Street	Wise Owl Ventures, LLC	Accepted	DC	Yes	4-0
3201 Lockridge	Wise Owl Ventures, LLC	Rejected	DC	Yes	4-0
900 Winchester	Abdulhakim Qadi	Rejected	MM	Yes	4-0

4412 Montgall	Jessica Brown	Accepted	MM	Yes	4-0
922 Jackson	Nueva, LLC	Accepted	MM	Yes	4-0
4169 Hardesty	Michele Dawson	Rejected	MM	Yes	4-0
3814 E. 36 th	Penny Cooper	Rejected	DC	Yes	4-0
2909 E. 26 th	Legacy Asset Group LLC	Rejected	DC	Yes	4-0
2600 Agnes	Legacy Asset Group LLC	Rejected	DC	Yes	4-0
2602 Agnes	Legacy Asset Group LLC	Rejected	DC	Yes	4-0
2610 Agnes	Legacy Asset Group LLC	Rejected	DC	Yes	4-0
3823 E. 69 th Terrace	Fox Town East NA	Rejected	MM	Yes	4-0
3825 E. 69 th Terrace	Fox Town East NA	Rejected	MM	Yes	4-0
3831 E. 69 th Terrace	Fox Town East NA	Rejected	MM	Yes	4-0
3833 E. 69 th Terrace	Fox Town East NA	Rejected	MM	Yes	4-0
4900 Montgall	Onyx Development Corp	Rejected	DC	Yes	4-0
4904 Montgall	Onyx Development Corp	Rejected	DC	Yes	4-0
4912 Montgall	Onyx Development Corp	Rejected	DC	Yes	4-0
4921 Montgall	Onyx Development Corp	Rejected	DC	Yes	4-0
4925 Montgall	Onyx Development Corp	Rejected	DC	Yes	4-0
4929 Montgall	Onyx Development Corp	Rejected	DC	Yes	4-0
4912 Chestnut	Onyx Development Corp	Rejected	DC	Yes	4-0
4934 Chestnut	Onyx Development Corp	Rejected	DC	Yes	4-0

Donation – 4341 Norton – Jessica Nunez & Rolando Salvador – Application is tabled until the August meeting.

Policies and Procedures

- A. Resolution No. 21-001 Implementation of Sales Price Policy Changes – Commissioner Clayborn made a motion to accept and Commissioner Gumm second the motion. Motion adopted.

The meeting adjourned at 11:55 A.M. after the agenda was exhausted. Next meeting is scheduled for Monday, August 16, 2021 at 10:00 a.m.

Minutes approved on: Aug 16 2021


Julie Anderson, Interim Chair