

Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Martin Luther King Blvd
Kansas City, MO 64130
December 6, 2021

Call to Order

The meeting was called to order at 10:03 A.M. by Vice Chair Deke Clayborn 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

Ulysses "Deke" Clayborn
Mishelle Martinez
Kathleen Pointer
Brandon Gumm
LaDonna Gooden

Staff

Tracey Bryant – Executive Director
Julian Langenkamp – Assistant City Attorney
Marquetta Broome-Walker – Program Specialist

Approval of the Minutes

Commissioner Pointer made a motion to approve the October 4, 2021 open and closed meeting minutes followed by a second from Commissioner Martinez. The motion was adopted. Commissioner Gumm made a motion to approve the November 1, 2021 open meeting minutes followed by a second from Commissioner Pointer. The motion was adopted.

Vice Chair Clayborn recognized past Land Bank Interim Chair and Commissioner Julie Anderson for her service on the Kansas City Land Bank Board of Commissioners. He also recognized the service of outgoing Commissioner Mishelle Martinez.

Executive Director's Report

After discussion and questions the reports for November and December were accepted as presented.

Commissioner Martinez made a motion to proceed into closed session pursuant to Section 610.021 RSMo. to discuss legal matters, real estate, personnel and sealed bids or proposals followed with a second by Commissioner Gooden. The motion was adopted with the following voice vote:

Clayborn – Aye
Martinez – Aye
Pointer - Nay
Gumm – Nay
Gooden - Aye

Open Session Resumed

Consideration of Sale of Properties

Commissioner Martinez made a motion to move 2006 Bales from the Presentation Agenda to the Consent Agenda followed by a second from Commissioner Pointer. The motion was adopted.

A. Consent Agenda

Address	Name	Action	Motion	Second	Vote
2006 Bales	Izaula Gutting LLC	Approved	MM	Yes	5-0

B. Presentation Agenda

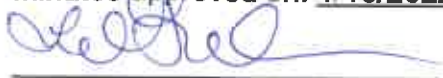
Address	Name	Action	Motion	Second	Vote
3209 E. 37 th	Christina Biondo & Alvero Bermudez	Rejected	BG	Yes	5-0
2509 E. 21 st	Laneshia Neely	Rejected	MM	Yes	5-0
5200 E. 24 th	Lucius & Nellys Long	Rejected	KP	Yes	5-0
4808 E. 24 th	Lucius & Nellys Long	Rejected	KP	Yes	5-0
4810 E. 24 th	Lucius & Nellys Long	Rejected	KP	Yes	5-0
4813 E. 24 th	Lucius & Nellys Long	Rejected	KP	Yes	5-0
2336 Brighton	Lucius & Nellys Long	Rejected	KP	Yes	5-0
4911 E. 23 rd	Lucius & Nellys Long	Rejected	KP	Yes	5-0
2419 Cleveland	Maria Hernandez	Rejected	BG	Yes	5-0

The Board of Commissioners agreed to have Election of Officers at the January 2022 meeting. Additionally, the Board of Commissioners desire to have a policy review meeting and board orientation. A Strategic Planning meeting is to be scheduled in Spring 2022.

Update with Circuit Avenue Partners will be provided at the January 2022 meeting. The meeting adjourned at 12:12 P.M.

Next meeting is scheduled for Monday, January 10, 2022 at 10:00 A.M.

Minutes approved on: 1/10/2022



LaDonna Gooden, Chair