

Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Martin Luther King Blvd
Kansas City, MO 64130
February 7, 2022

Call to Order

The meeting was called to order at 10:05 A.M. by Chair LaDonna Gooden 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

LaDonna Gooden
Kathleen Pointer
Brandon Gumm
Ulysses "Deke" Clayborn

Staff

Tracey Bryant – Executive Director
Julian Langenkamp – Legal Counsel
Marquetta Broome-Walker – NHS Program Specialist
Taylor Canseco – NHS Program Specialist
Jennifer Tidwell – Housing Director

Commissioner Pointer made a motion to approve the January 10, 2022 open and closed meeting minutes with revisions, followed by a second from Commissioner Clayborn. The motion passed.

Executive Director's Report

Land Bank Executive Director Tracey Bryant presented her report. Ms. Bryant presented Land Bank's strategic incentive survey project. Commissioner Gooden spoke on creating questions for the survey and getting community feedback for the survey.

Ms. Bryant presented the progress of Land Bank's Deed of Trust project. Ms. Bryant asked the commissioners to review the policies dictating Land Bank's general operation.

A citizen asked how they could obtain a copy of the Executive Director's report. Ms. Bryant stated that John Bacalla was the contact for all sunshine requests.

Land Bank Request for Proposal

Housing Director Jennifer Tidwell provided a summary of conversations with the two proposers of the existing and future RFP.

- Circuit Partners will move forward with the existing RFP.
- Community LINC would like to participate in the future RFP.

Commissioner Gumm & Commissioner Pointer expressed concerns regarding moving forward with the existing RFP as opposed to the future RFP.

Commissioner Gumm made a motion to make housing structures on Land Bank's website available to purchase to the public until details of the second RFP are finalized. The motion was seconded by Commissioner Gooden. The motion passed as follows: 3 Aye, 1 Abstain

Consideration of Sales

Commissioner Gooden made a motion to table all applications on the Presentation Agenda until the March meeting with direction for Land Bank staff to engage with the applicants to finalize the applications before presentation to the board. The motion was seconded by Commissioner Pointer. The motion passed as follows: 3 Aye, 1 Abstain

A. Consent Agenda

Address	Name	Action	Motion	Second	Vote
2901 Oakley	Reach KC Church	Approved	BG	KP	3-0-1

Guest Speakers

Erin Kelly – Legal Aid of Western Missouri – Presentation on Abandon House Lawsuits filed by neighborhoods to complete rehabilitation of the homes.

1. 4401 Mersington – unreleased Land Bank Deed of Trust – request to release the deed of trust, request for consent agreement
2. 3723 Prospect – unreleased Land Bank Deed of Trust – request to release the deed of trust, request for consent agreement

Rachel Riley – 23rd Street PAC Neighborhood Association – Presentation on \$20.00 Option to purchase property for future development.

Other Business

Commissioner Gooden acknowledged congratulations toward Commissioner Clayborn for his service on the Land Bank Board of Commissioners. This was Commissioner Clayborn's final meeting as a Land Bank Commissioner.

Commissioner Clayborn motioned to continue in closed session to discuss legal and real estate matters. Seconded by Commissioner Gumm. Motion passed as follows: 4 Yes

Open Session returned to session at 12:01 P.M.

Commissioner Gooden motioned for staff to enter into negotiations with Legal Aid on an agreement regarding the release of the deed of trust for the two properties. After

negotiations are made it must be presented to the board. Seconded by Commissioner Gumm. Motion passed as follows: 3 Aye

Meeting adjourned at 12:03 P.M.

Minutes approved on: _____



LaDonna Gooden, Chair