

**Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
May 4, 2020**

Call to Order

The meeting was called to order at 10:05 A.M. by Interim Chair Julie Anderson with Marquette Broome as the recorder of minutes. This meeting was performed via Zoom video conferencing. A quorum was established by roll call.

Attendees

Commissioners

Julie Anderson
Ulysses "Deke" Clayborn
Mishelle Martinez

Staff

Tracey Bryant – Executive Director
Andrew Bonkowski – Assistant City Attorney
Marquette Broome – NHS Program Specialist

Others Present:

Jason Fields – Urban Farming Guys
Rebecca McQuillen – Marlborough Community Land Trust
Matthew Palden Gocha – Rime Buddhist
Kevin Robinett – Rime Buddhist
Glenn A. Reed
Gabi Otto

Guest Speakers

1. Rebecca McQuillen – Marlborough Community Land Trust
2. Jason Field – The Urban Farming Guys – 1112 & 1116 Myrtle
3. Kevin W. Robinett – Rime Buddhist Center – 2943 & 2949 Highland

Approval of the Minutes

Commissioner Martinez made a motion to accept the minutes for the March 2, 2020 meeting as presented. Commissioner Clayborn second the motion. The motion passed with a voice vote of the following:

Anderson – Aye
Clayborn – Aye
Martinez – Aye

Executive Director's Report

Commissioner Anderson asked the Board Members if they had questions, comments or concerns regarding the report. The report was accepted as presented.

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 passed with a voice vote of the following:

Anderson – Aye

Clayborn – Aye

Martinez – Aye

Meeting moved into closed session at 10:30 A.M.

Meeting resumed to open session at 10:47 A.M.

Marlborough Community Land Trust – Commissioner Anderson made a motion to resolved to transfer up to 20 properties to the Kansas City, Missouri Homesteading Authority (KCMHA) pursuant to the agreement between Land Bank and KCMHA based upon the presentation. Commissioner Clayborn second the motion. Motion passed.

Consent Agenda – None to consider

Presentation Agenda

Address	Name	Action	Motion	Second	Vote
8900 B Woodland	Arturo E. Del Pozo	Rejected	DC	Yes	3-0
8005 E. Bannister	Salah Mansi	Rejected	DC	Yes	3-0

Donations – None to consider

Address	Name	Action	Motion	Second	Vote
5426 Norton	Sommari T. Muwwakkil	Accepted	DC	Yes	3-0
5721 Myrtle	Chamyra Barton	Accepted	DC	Yes	3-0

Legal Matters

A. None

Policies, Procedures & Resolutions

A. None

Unfinished Business – None

New Business - None

The meeting adjourned at 10:51 A.M. after the agenda was exhausted.

Minutes approved on: _____


Julie Anderson, Interim Chair