

Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
November 2, 2020

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

Staff

Tracey Bryant – Executive Director
Andrew Bonkowski – Assistant City Attorney
Marquetta Broome-Walker – NHS Program Specialist

Guest Speaker – Ms. Ellington – Voice of the People – Requested to reserve the following properties for 90 days:

- 3808 Chestnut
- 3825 Chestnut
- 3839 Chestnut
- 3832 South Benton
- 3834 South Benton

Approval of the Minutes

Commissioner Clayborn made a motion to accept the minutes from the October 5, 2020 meeting with the noted correction: change the vote count from 4 Ayes to 3 Ayes. Commissioner Martinez second the motion. Motion passed.

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 10:15 A.M.

Meeting resumed to open session at 10:39 A.M.

Consent Agenda

Address	Name	Action	Motion	Second	Vote
2937 Jarboe	Jonathan Torres	Approved	MM	Yes	3-0

Presentation Agenda

Address	Name	Action	Motion	Second	Vote
3724 E. 9 th Street	William Torres	Rejected	DC	Yes	3-0
3540 E. 59 th Street	Kimberly Johnson-Phillips	Rejected	MM	Yes	3-0
2802 E. 9 th Street	Mohamud Ali	Rejected	MM	Yes	3-0
2802 E. 9 th Street	Elias Mohamed	Rejected	MM	Yes	3-0
2714 Kensington	Global Matrix Investments, LLC	Rejected	DC	Yes	3-0
2627 Kensington	Lucy Torres	Rejected	MM	Yes	3-0
3321 Chestnut	Robert Bryant, Jr.	Rejected	DC	Yes	3-0
2424 Montgall	Robert Bryant, Jr.	Rejected	DC	Yes	3-0

Legal Matters

- A. None

Policies, Procedures & Resolutions

- A. Consideration of updates to Policies and Procedures for the Acquisition and Disposal of Properties – Commissioner Anderson moved to adopt the revised Land Bank of Kansas City, Missouri policies and procedures manual. Commissioner Martinez second the motion. The motion passed with a roll call vote.

Unfinished Business

- A. Rime Buddhist – 2943 Highland – Removed from future meeting agendas.
- B. Ivanhoe Masonic Temple – 8644 Holmes (8630 Holmes & 8620 Holmes) – tabled until applications have been submitted.

The meeting adjourned at 10:48 A.M. after the agenda was exhausted.

Minutes approved on: _____


Julie Anderson, Interim Chair

Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
August 3, 2020

Closed Meeting

Consent Agenda

6104 E. 7th – Paul and NeCole Jones was erroneously placed on Consent agenda and should have been placed on the Presentation Agenda. The Board went with staff recommendation to reject the offer. Commissioner Martinez made the motion to reject with a second from Commissioner Clayborn. The motion to reject the offer passed.

Presentation Agenda

1. Please refer to notes under the Consent Agenda.

Policies, Procedures and Resolutions

Andrew will review the Staff recommendations along with his own review of the Policy and Procedures manuals and offer all recommended edits to the Board at the September meeting.

Unfinished Business

- A. Trabon Properties, LLC – 414 E. Bannister – Requesting a rule of the easement. Tabled for the September meeting.
- B. Rime Buddhist – 2943 Highland – Awaiting their response regarding their proposed offer. Tabled for the September meeting.

Commissioner Clayborn moved to resume the open session. Commissioner Martinez second the motion. The motion passed with a voice vote of the following:

Anderson – Yes

Clayborn – Yes

Martinez – Yes

Meeting resumed to open session at 10:18 A.M.

Minutes approved on: Dec 7, 2020


Julie Anderson, Interim Chair