

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

Call to Order

The meeting was called to order at 10:03 A.M. by Interim Chair Julie Anderson with Marquetta Broome-Walker 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
Marquetta Broome-Walker – NHS Program Specialist

Others Present:

Paul Jones

Approval of the Minutes

Commissioner Clayborn made a motion to accept the minutes for the July 6, 2020 meeting as presented. 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 Martinez made a motion to proceed into closed session pursuant to Section 610.021 RSMo. to discuss legal matters, real estate, and personnel. Commissioner Clayborn 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 10:05 A.M.

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

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.

Donations – None to consider

Legal Matters

- A. None

Policies, Procedures & Resolutions

- A. Consideration of updates to Policies and Procedures for the Acquisition and Disposal of Properties – Table for the September meeting

Unfinished Business

- A. Trabon Properties, LLC – 414 Bannister – Tabled for the September meeting
- B. Rime Buddhist – 2943 Highland – Tabled for the September meeting

New Business - None

The meeting adjourned at 10:28 A.M. after the agenda was exhausted.

Minutes approved on: Sept 7, 2023


Julie Anderson, Interim Chair