

**Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
April 5, 2021**

Call to Order

The meeting was called to order at 10:02 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
Kathleen Pointer

Staff

Tracey Bryant – Executive Director
Amelia McIntyre – Assistant City Attorney
Marquetta Broome-Walker – NHS Program Specialist

Guest Speaker – Johnny Strauss & Alex Sammet – Spire – 3501 Brighton – Temporary and Permanent Easement. Commissioner Anderson made a motion authorizing the Executive Director to negotiate the terms and consideration of a ten foot permanent easement and a 15 foot temporary easement as part of a construction project in the area of 3501 Brighton. Commissioner Clayborn second the motion. The motion was adopted.

Approval of the Minutes

Commissioner Clayborn made a motion to approve the March 1, 2021 meeting minutes (open and closed) as presented followed by a second from Commissioner Pointer. The minutes were adopted.

Executive Director's Report

The report was accepted as presented.

Commissioner Clayborn moved and Commissioner Pointer seconded to proceed into closed session pursuant to Section 610.021 RSMo. to discuss legal matters, real estate, and personnel. The motion was adopted with the following voice vote:

Anderson – Aye
Clayborn – Aye
Martinez – Aye
Pointer – Aye

Consent Agenda

Address	Name	Action	Motion	Second	Vote
6515 East 12 th	Sheffield Place	Accepted	MM	Yes	4-0

Presentation Agenda

Address	Name	Action	Motion	Second	Vote
7701 East 102 nd	Everett Beverly	Rejected	MM	Yes	4-0
4503 E. 59 th	Shannon Letterlough	Rejected	MM	Yes	4-0
4507 E. 59 th	Shannon Letterlough	Rejected	MM	Yes	4-0
5020 Wabash	Community Builders of KC	Rejected	DC	Yes	4-0
6825 South Benton	Ashley Pearson	Rejected	DC	Yes	4-0
3201 E. 27 th	Curtis and Michelle Allen	Rejected	DC	Yes	4-0
2711 Walrond	Curtis and Michelle Allen	Rejected	DC	Yes	4-0
3808 Chestnut	Voices of the People	Rejected	KP	Yes	4-0
3825 Chestnut	Voices of the People	Rejected	KP	Yes	4-0
3839 Chestnut	Voices of the People	Rejected	KP	Yes	4-0
3832 South Benton	Voices of the People	Rejected	KP	Yes	4-0
3834 South Benton	Voices of the People	Rejected	KP	Yes	4-0
3201 E. 29 th	Wise Owl Ventures, LLC	Rejected	MM	Yes	4-0
3205 E. 29 th	Wise Owl Ventures, LLC	Rejected	MM	Yes	4-0
3201 Lockridge	Wise Owl Ventures, LLC	Rejected	MM	Yes	4-0

The meeting adjourned at 10:54 A.M. after the agenda was exhausted. Next meeting is scheduled for May 3, 2021.

Minutes approved on: _____



Julie Anderson, Interim Chair