

Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
September 13, 2021

Call to Order

The meeting was called to order at 10:02 A.M. by Interim Chair Julie Anderson with Marquette 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
Marquette Broome-Walker – Program Specialist
Taylor Canseco – Program Specialist

Guest Speakers

- A. Gregg Lombardi – Commissioner Anderson made a motion to transfer 719 Jackson from Land Bank to KCMHA to include in an option agreement with the Lykins Neighborhood. Commissioner Clayborn second the motion. Motion adopted.

Approval of the Minutes

Commissioner Martinez made a motion to approve the August 16, 2021 open and closed meeting minutes and August 23, 2021 open and closed Special meeting minutes as presented. Commissioner Clayborn second the motion. The motion was adopted.

Executive Director's 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 was adopted with the following voice vote:

Anderson – Aye
Clayborn – Aye
Martinez – Aye
Pointer - Nay

Open Session Resumed

Consideration of Sale of Properties

A. Consent Agenda

Address	Name	Action	Motion	Second	Vote
3809 Benton	Chudney & James Jemmerson	Accepted	MM	Yes	4-0

B. Presentation Agenda

Address	Name	Action	Motion	Second	Vote
2038 Chelsea	Bridget Davis	Rejected	MM	Yes	4-0
2533 Elmwood	Diamond Real Estate LC	Rejected	MM	Yes	4-0
3508 E. 26 th	Katina Allen	Rejected	DC	Yes	4-0
8005 E. Bannister	Salah Mansi	Approved	DC	Yes	4-0
3010 E. 31 st	Eye on Prize	Rejected	KP	Yes	4-0
2631 Benton	Monica Henderson	Rejected	KP	Yes	4-0

Legal Matters


- A. Commissioner Anderson made a motion to adopt a resolution approving the proposed Intergovernmental Cooperative Agreement in the substantial form that is provided to the Commissioners on September 13, 2021. Commissioner Martinez second the motion. Motion is adopted.

Unfinished Business

- A. Commissioner Anderson made a motion to authorize the Executive Director to execute a Short Term License Agreement with Habitat for Humanity of KC for 3233 and 3235 E. 7th Street in the substantial form to the Commissioners on September 13, 2021. Commissioner Pointer second the motion. Motion is adopted.

The meeting adjourned at 11:01 A.M. after the agenda was exhausted. Next meeting is scheduled for Monday, October 4, 2021 at 10:00 a.m.

Minutes approved on: October 4, 2021


Julie Anderson, Interim Chair