

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

July 16, 2018.

Location of meeting:

Land Bank HQ Conference Room
4900 Swope Parkway, 2nd floor,
Kansas City, Missouri 64130

<u>Commissioners Present:</u>	<u>Staff Present:</u>
Mark Molner, Chair	Ted Anderson
Kevin Masters, Vice Chair	Michael Patillo
Howard Townsend	Shurlonda Eason
Julie Anderson	Sarah Johnson

Others Present:

A sign-in sheet listing guests/visitors in attendance is on file in the Land Bank offices.
Commissioner Martinez was absent with notice.

Meeting called to order

The meeting was called to order at 10:01 a.m. A quorum was confirmed.

Approval of Minutes

Commissioner Masters moved to approve the meeting minutes, both open and closed, from the June 18, 2018 meeting. Commissioner Anderson seconded, and the motion was approved by voice vote 4-0.

Executive Director's Report - For information only, no vote was taken

- A. Report on sale of properties- Mr. Anderson discussed property sales with his written report. A copy is available in the Land Bank Offices.
- B. Publicity/Engagements- Mr. Anderson discussed any publicity gained by the Land Bank since the last meeting. Two upcoming speaking engagements were scheduled with the 40 Years Ago Column Club and Green Drinks at the Boys Grown Farm.

Guest Speakers

None.

New Business

None.

Policy, Procedures, and Resolutions

Resolution 18-001 Deeds of Trust with subsequent purchasers. KM moved to approve this resolution and JA seconded the motion. The motion was approved by voice vote 4-0. A copy of the Resolution is available in the Land Bank Offices.

Resolution 18-002 Purchasers suing in Quiet Title in Land Bank's name. This item was tabled by the Chair until the next meeting. Attorney Johnson will bring additional information to a future meeting regarding this item.

Closed Session

Commissioner Anderson moved to go into closed session pursuant to Section 610.021 RSMo., to consider real estate transactions and privileged communication between the Land Bank Commission and its attorney. Commissioner Townsend seconded the motion and it was approved by roll call vote, 4 ayes 0 nays.

Consideration of the sale of properties.

The Commissioners returned to open session

Sales of Properties

Commissioners

Mark Molner ("MM")

Kevin Masters ("KM")

Howard Townsend ("HT")

Mishelle Martinez ("MM2")

Julie Anderson ("JA")

Consent Agenda

JA moved that the entire consent agenda, items 1-14 be approved. The Motion was seconded by KM and approved by a voice vote, 4-0.

Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
1	342 N. White	Tinsley	Approved	KM	JA	Voice 4-0
2	1323 Kensington	Alvarado	Approved	HT	JA	Voice 4-0
3	1325 Kensington	Alvarado	Approved	HT	JA	Voice 4-0
4	2806 Elmwood	Smith	Approved	JA	HT	Voice 4-0
5	2810 Elmwood	Smith	Approved	JA	HT	Voice 4-0
6	3312 Norton	Tinsley	Approved	KM	JA	Voice 4-0
7	3906 Jackson	Smith	Approved	JA	HT	Voice 4-0

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8	3930 Mersington	Smith	Approved	JA	HT	Voice 4-0
9	4401 Mersington	Smith	Approved	JA	HT	Voice 4-0
10	4401 Mersington	Donnell	Denied	KM	JA	Voice 4-0
11	4401 Mersington	Tucker	Approved	KM	JA	Voice 4-0
12	4435 E. 56 th	Bandy	Denied	HT	KM	Voice 4-0
13	4435 E. 56 th	Miller	Approved	HT	KM	Voice 4-0
14	5833 E. 10 th	Gonzalez	Denied	KM	HT	Voice 4-0
15	5833 E. 10 th	Alonzo	Approved	KM	HT	Voice 4-0

Tabled Applications

Tabled Consent Agenda- JA moved that the entire tabled consent agenda, items 1-10, be approved. The motion was seconded by KM, and approved by voice vote, 4-0.

Tabled Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
1	909 Ewing	Smith	Denied	HT	KM	Voice 4-0
2	911 Ewing	Smith	Denied	HT	KM	Voice 4-0
3	3925 Cleveland	Smith	Denied	HT	KM	Voice 4-0
4	3925.5 Cleveland	Smith	Denied	HT	KM	Voice 4-0
5	1613 Lawn	Borders	Approved	JA	HT	Voice 4-0
6	1628 Belmont	Borders	Approved	JA	HT	Voice 4-0
7	2448 Askew	Morgan Jr.	Approved	JA	KM	Voice 4-0
8	2448 Askew	Young Sr.	Denied	JA	KM	Voice 4-0

Donations

None.

Meeting Adjourned

JA moved to adjourn and HT seconded the motion. The motion was approved by voice vote, 4-0.

Minutes approved on: 8/6/18



 Mark Molner, Chair