

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

August 27, 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	Kimiko Gilmore
Kevin Masters, Vice Chair	Michael Patillo
Howard Townsend	Shurlonda Eason
Julie Anderson	Andrew Bonkowski, Attorney
Mishelle Martinez (Call In)	Sarah Johnson - Attorney

Others Present:

**A sign-in sheet listing guests/visitors in attendance is on file in the Land Bank offices.
Commissioner Martinez participated via telephone.**

Meeting called to order

The meeting was called to order. A quorum was confirmed.

Approval of Minutes

Commissioner Townsend moved to approve the meeting minutes, both open and closed, from the August 6, 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. Patillo discussed property sales with a written report. A copy is available in the Land Bank Offices.**
- B. Publicity/Engagements- Mr. Patillo discussed the installation of a manufactured home on the vacant lots purchased by Tiarra Soto at 2024 Agnes.**
- C. Chad Erpelding provided a presentation on Hallmark artwork beautifying Land Bank homes.**
- D. Releases. Land Bank provided one Partial Release & Assumption for 6001 Troost – Casa Development; .Full Releases for 2712 Brooklyn – Robertson/ Stone; 4331 Myrtle – Washam; 4622 South Benton – Washam.**

Guest Speakers

Members of the Ivanhoe masonic Temple – James Lowman, Charles Conner, Adam James.

New Business

8644 Holmes – Mr. Lowman presented to the Board with concerns that their driveway is built on this property. For them to keep the driveway maintained they are requesting certain rights to gain legal access to the driveway. Mr. Lowman explained that their organization donated this land to the City some time ago with the understanding that development would occur.

The Board authorized staff to order a survey in order to do a lot split. The portion with their driveway will then be sold to IMT for the amount of their original offer (\$100). The Board also authorized Attorney Sarah Johnson to enter into an MOA with IMT pertaining to this transaction.

Policy, Procedures, and Resolutions

Resolution 18-002 Purchasers suing in Quiet Title in Land Bank’s name.
Commissioner Anderson moved to approve and Commissioner Townsend seconded the motion and it was approved via roll call vote 4 ayes 0 nays.

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”) – Had to leave meeting prior to voting
- Howard Townsend (“HT”)
- Mishelle Martinez (“MM²”)
- Julie Anderson (“JA”)

Consent Agenda

HT moved that the entire consent agenda, items 1-16 be approved. The Motion was seconded by JA and approved by a voice vote, 5-0.

Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote

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1	2001 Jackson	Quinton Smith	Rejected	MM	JA	Voice 4-0
2	4336 Monroe	Ariel Green	Tabled	HT	JA	Voice 4-0
3	4340 Monroe	Ariel Green	Tabled	HT	JA	Voice 4-0
4	4342 Monroe	Ariel Green	Tabled	HT	JA	Voice 4-0
5	5829 Lister	Edmond Green	Approved	JA	HT	Voice 4-0
6	5831 Lister	Edmond Green	Approved	JA	HT	Voice 4-0
7	5835 Lister	Edmond Green	Approved	JA	HT	Voice 4-0
8	8609 E 32 nd ST	Terrence Swall	Approved	HT	MM	Voice 4-0
9	3618 White	Otis Robinson	Approved	MM	JA	Voice 4-0
10	3622 White	Otis Robinson	Approved	MM	JA	Voice 4-0
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30	4421 Chestnut	Oak Park NA	Tabled			
31	4400 S. Benton	Oak Park NA	Tabled			
32	4402 Chestnut	Oak Park NA	Tabled			

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Tabled Applications

4421 Chestnut	Oak Park NA	Tabled
4400 S. Benton	Oak Park NA	Tabled
4402 Chestnut	Oak Park NA	Tabled
4277 E 61st ST	Jasmine Pierro	Reject HT/ JA

Donations

None.

Meeting Adjourned

JA moved to adjourn at 11:52 and HT seconded the motion. The motion was approved by voice vote, 4-0.

Minutes approved on: 9/17/18



Mark Molner, Chair