

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

March 6, 2017

Location of meeting:

Land Bank Conference Room
2nd floor, 4900 Swope Parkway
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
Mishelle Martinez	Martha Means

Others Present:

A sign-in sheet listing those in attendance is on file in the Land Bank offices.

Meeting called to order

The meeting was called to order at 10:04 a.m. by Chair Molner. A quorum was confirmed. Commissioner Anderson notified the Land Bank the same day that she was ill with the flu.

Approval of Minutes

It was moved by Commissioner Masters that the minutes of the February 6, 2017 meeting be approved. The motion was seconded by Commissioner Martinez and approved by voice vote.

Executive Director's Report.

1. Report on Sales of property was given by Mr. Anderson, a copy of which is on file in the Land Bank Offices. For information only, no vote was taken.
2. Mr. Anderson recited the publicity gained since the last Board meeting. For information only, no vote was taken.
3. Towards a Greener Land Bank. Mr. Anderson listed some efforts made to contribute to sustainability. They include putting information out for buyers regarding how to conserve energy, energy efficient appliances and materials and information on loans buyers can get to make energy efficient repairs. For information only, no vote was taken.

Guest Speakers.

1. Brian Collins- is an experienced developer and presented on the Oak Park Development, which will be a tax credit, affordable housing project at about 39th and Prospect to Montgall.

New Business.

- A. Catholic Charities Option Agreement. Commissioner Townsend moved to give the Executive Director permission to correct the option agreement and then execute it for the Land Bank. Commissioner Masters seconded and there was a roll call vote, 4-0.

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- B. NACCC Agreement. This item was put off until the next meeting so Land Bank staff could complete a contract for the Board to review.
- C. 3216 E. 30th- Commissioner Masters moved to authorize Mr. Anderson to execute a settlement agreement regarding this property. Commissioner Martinez seconded and the motion was approved by roll call vote, 4-0.

Resolutions and Policies.

- A. None.

Consideration of the sale of properties.

Closed Session

Commissioner Masters 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 Martinez seconded the motion and it was approved by roll call vote, 4 ayes 0 nays.

The Commissioners returned to open session

Sales of Properties

Agenda

Mark Molner ("MM")
Kevin Masters ("KM")
Howard Townsend ("HT")
Michele Martinez ("MM²")

Consent Agenda

Items 5, 20, 22 and 24 were tabled by the Chair for various reasons. It was moved by KM that items numbered 1-27 of the Consent Agenda be approved, minus the items noted as table above. The motion was seconded by HT and approved by voice vote.

Presentation Agenda

Items 1 through 9, inclusive. It was moved by MM² that these items be approved to KCMHA. The motion was seconded by HT and approved by roll call vote, 4-0.

Items 10-19. Properties at 2943 and 2945 Holly. It was moved by KM that these items be approved to Rebecca McQuillen and denied to Kerry and Tamara Steuart, David Watne, John O'Brien and Michael Eaton. The motion was seconded by HT and approved by voice vote, 4-0.

Item 20. 3005 Donnelly. It was moved by HT that this property be approved to Calderon. The motion was seconded by MM² and approved by voice vote.

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Item 21. 2800 E. 30th. It was moved by MM² that the property be awarded to Hadley. The motion was seconded by KM and approved by voice vote.

Item 22. 3215 E. 27th. It was moved by HT this item be approved to Hargraves and Fritz. The motion was seconded by MM² and approved by voice vote.

Items 23. 4239 Jackson. It was moved by KM that this item be approved to Solario. The motion was seconded by HT and approved by voice vote.

Item 24. 4808 E. 9th. It was moved by MM² that this item be approved to servant, Inc. DBA Bessie's House. Motion was seconded by KM and approved by voice vote.

Item 25. 5216 Olive. It was moved by KM that this item be denied to Herrig. Motion was seconded by MM² and approved by voice vote.

Items 26 and 27. 8100 Prospect. It was moved by KM that 8100 Prospect be approved to Vision Rehab and denied to Scott. HT seconded and the motion was approved by voice vote.

Items 28-32, inclusive. Items were tabled by the Chair so Mr. Anderson could talk to the bidder and make sure they knew these tracts were wetlands.

Tabled Applications

1. 6120 Troost. It was moved by MM² that this item be approved to Edmond and denied to Stewart. HT seconded the motion and it was approved by voice vote.

Donations

1. none.

Meeting Adjourned

HT moved to adjourn and MM² seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:35.

Minutes approved on: 3/20/17



Mark Molner, Chair