

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

September 18, 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
Julie Anderson	

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 10:09 a.m. A quorum was confirmed.

Approval of Minutes

Commissioner Anderson moved to approved the meeting minutes, both open and closed, from the August 21, 2017 meeting. Commissioner Townsend seconded, and the motion was approved by voice vote.

Executive Director's Report

- A. Report on sale of properties- Mr. Anderson discussed property sales with his written report. A copy is available in the Land Bank Offices. For information only, no vote was taken.**
- B. Publicity/Engagements- Mr. Anderson stated that he spoke at the Kansas Housing Conference in Wichita and was well-received. For information only, no vote was taken.**

Guest Speakers

- 1. Burton Carrier. Did not appear. Mr. Patillo stated that Mr. Carrier called and that after being informed about the water conditions on the property, he is still interested.**
- 2. Jack Oliver. NACCC CEO. Spoke about a veteran's project which is encapsulated in proposed Resolution 17-004. 50 houses from Land Bank. Will need a federal commitment of three million dollars plus one million dollars in administrative fees to move forward.**

3. Applicants for 6001-15 Troost. They made a presentation about first floor retail and housing on top. Jean Helene Davis was also here for 49/63 Neighborhood and raised some questions about the height and style of the building.
4. Todd Lieberman with Brinshore Developers. Did not appear. Brinshore wanted a short extension of their option agreement. They had one prepared and sent to Mr. Anderson.

New Business

There was no new business.

Policy and Resolutions

Resolution 17-004. This is the Resolution of Collaboration identified above by Mr. Oliver. This was tabled by the Chair so the parties could identify the houses desired for the project.

Closed Session

Commissioner Martinez 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, 5 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

It was moved by Commissioner Anderson that items 1-17, the entire Consent Agenda, be approved. Commissioner Townsend seconded the motion and it was approved by voice vote, 3-0.

Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
1	6001-15 Troost	CASA Design and Development	Tabled			
2	2000 Kansas Ave.	KCMHA	Approve	MM ²	JA	Roll Call 5-0
3	4537 Tracy	KCMHA	Tabled			
4	4521 Forest	KCMHA	Tabled			
5	3313 E. 24 th Ter.	Bobby Long	Tabled			
6	3313 E. 24 th Ter.	Talina Harris	Tabled			
7	3319 E. 24 th Ter.	Bobby Long	Tabled			
8	3900 Benton	Ina Holland	Approve	JA	KM	Voice Vote 5-0
9	3900 Benton	Lenoran T. Sledge	Deny	JA	KM	Voice Vote 5-0
10	3906 Jackson	Richard Bassett	Approve	KM	MM ²	Voice Vote 5-0
11	4109 E. 39 th	Richard Bassett	Approve	MM ²	KM	Voice Vote 5-0
12	4109 E. 39 th	James Johnson	Deny	MM ²	KM	Voice Vote 5-0
13	4121 E. 39 th	Richard Bassett	Approve	MM ²	HT	Voice Vote 5-0
14	5035 Oakley	Elizabeth Lasater	Approve w/ condition	HT	JA	Voice Vote 5-0
15	5036 Oakley	Elizabeth Lasater	Approve w/ condition	HT	JA	Voice Vote 5-0
16	5040 Oakley	Elizabeth Lasater	Approve w/ condition	HT	JA	Voice Vote 5-0
17	5211 E. 29 th	John Whipple, Jr.	Approve	KM	MM ²	Roll Call 5-0

Tabled Applications

1. 9404 Oak- Burton Carrier
2. 9432 Grand - Burton Carrier
3. 9433 Walnut - Burton Carrier
4. 9435 Walnut - Burton Carrier
5. 9440 Grand - Burton Carrier
6. 9444 Grand - Burton Carrier

KM moved to approve the tabled applications noted above for sale to Mr. Carrier. Second by JA. Motion was approved by Voice Vote 5-0.

Meeting Adjourned

JA moved to adjourn and MM² seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:55.

Minutes approved on: 10/16/17



Mark Molner, Chair