

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

October 16, 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. A quorum was confirmed. Julie Anderson was absent with notice.

Approval of Minutes

Commissioner Townsend moved to approved the meeting minutes, both open and closed, from the September 18, 2017 meeting. Commissioner Martinez 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 a Centurions session on Land Use Policy, that he met with the City of St. Joseph—who is considering opening a Land Bank, and that there is a program on ownership of Land Bank properties scheduled for the Mohart Center of October 29, 2017. For information only, no vote was taken.

Guest Speakers

- 1. Control Corp/CASA development was here by Richard Hu and his partner. They gave the Board a progress report from the last meeting. For information only, no vote was taken.
- 2. Clement Water Retreat was here by Joy and Luke Ellsworth. They discussed their 501(c)(3) and project at 7100 Norton. It is to be a retreat.

3. Jack Oliver spoke about the NACCC veterans project. He had a few edits to the option agreement and explained the reason for those.

New Business

There was no new business.

Policy and Resolutions

Resolution 17-004. The Resolution was converted to an Option Agreement between NACCC and the Land Bank. It was moved by Commissioner Masters that the Board give Mr. Anderson authority to incorporate the changes that Mr. Oliver discussed today and then execute the document on behalf of Land Bank. Commissioner Martinez seconded the motion and it was approved by voice vote 4-0.

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.

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 Masters that items 1-35, the entire Consent Agenda, be approved. Commissioner Martinez seconded the motion and it was approved by voice vote, 4-0.

Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
1	280 Quincy	Jacob Doran	Tabled			
	2800 Quincy	Joe Lee Cobb	Tabled			
2	2910 E. 29th	Connecting the Pieces, Inc.	Approve	KM	HT	Voice vote 4-0
3	3422 Brooklyn	Gold Bay Solutions	Approve	HT	KM	Voice vote 4-0
4	3931 Jackson	Christopher Collins	Deny	MM ²	HT	Voice vote 4-0
5	7113 Flora	Brent Colvin Sr.	Approve	HT	MM ²	Voice vote 4-0

Tabled Applications

	Address	Name	Motion Action	Movant	Second	Vote
1	3313 E. 24 th Ter.	Bobby Long	Withdrawn- no vote			
	3313 E. 24 th Ter.	Talina Harris	Approve	HT	KM	Voice Vote 4-0
2	3319 E. 24 th Ter.	Bobby Long	Approve	HT	MM ²	Voice Vote 4-0
3	6001-15 Troost	Control Corp./CASA Development	Tabled			
4	4521 Forest	KCMHA	Approved	MM ²	HT	Voice Vote 4-0
5	4537 Tracy	KCMHA	Approved	MM ²	HT	Voice Vote 4-0

Meeting Adjourned

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

Minutes approved on: 11/13/17



Mark Molner, Chair

Minutes of the closed meeting of October 16, 2017

Commissioner Townsend made the motion to return to open session and Commissioner Martinez seconded. The roll call vote was passed with 4 ayes and 0 nays.

Minutes approved on: 11/13/17



Mark Molner, Chair