

**Land Bank of Kansas City, Missouri**

**Minutes of the meeting of:**

**April 03, 2017**

**Location of meeting:**

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

<b><u>Commissioners Present:</u></b>	<b><u>Staff Present:</u></b>
<b>Mark Molner, Chair</b>	<b>Ted Anderson</b>
<b>Kevin Masters, Vice Chair</b>	<b>Michael Patillo</b>
<b>Howard Townsend</b>	<b>Shurlonda Eason</b>
<b>Mishelle Martinez</b>	<b>Martha Means</b>
<b>Julie Anderson</b>	<b>McClain Bryant on phone</b>

**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 10:03 a.m. by Chair Molner. A quorum was confirmed.**

**Approval of Minutes**

**It was moved by Commissioner Townsend that the minutes of the March 20, 2017 meeting be approved. The motion was seconded by Commissioner Masters 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.**

**Guest Speakers.**

- 1. Ted Ihde- Chartwell Real Estate. Mr. Ihde spoke about opportunities for using Chartwell real estate agents and using Neighborhood Assistance Corporation of America ("NACA") loans to sell Land Bank properties. Mr. Ihde presented a real estate listing agreement that the Land Bank Board asked Mr. Anderson to have legal counsel review. No vote was taken.**

**New Business.**

- A. See the above listing agreement with NACA. No vote was taken..**

**Resolutions and Policies.**

- A. None.**

**Minutes of the open meeting of April 03, 2017**

**Consideration of the sale of properties.**

**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.

**The Commissioners returned to open session**

**Sales of Properties**

**Agenda**

Mark Molner ("MM")

Kevin Masters ("KM")

Howard Townsend ("HT")

Mishelle Martinez ("MM2")

Julie Anderson ("JA")

**Consent Agenda**

The Consent Agenda was tabled by the Chair as the Land Bank did not provide proper notice to the neighborhoods concerning the particular sales of properties.

**Presentation Agenda**

The Presentation Agenda was also tabled by the Chair as the Land Bank did not provide proper notice to the neighborhoods concerning the particular sales of properties.

**Tabled Applications**

1. None from the previous week.

**Donations**

1. 3523 E. 58<sup>th</sup> Ter. Steve Jones is active duty military. Moved to accept- MM2. Second- HT. Passed by voice vote.
2. 2708 E. 45<sup>th</sup>. Moved to accept by JA, on the conditioned on donor paying the taxes of approximately \$8,300. Second- MM2. Passed by voice vote.

**Meeting Adjourned**

HT moved to adjourn and JA seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:38.

Minutes approved on: 4/24/2017



Mark Molner, Chair