

**Land Bank of Kansas City, Missouri**

**Minutes of the meeting of:**

**March 5, 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	Ted Anderson
Kevin Masters, Vice Chair	Michael Patillo
	Shurlonda Eason
Mishelle Martinez	Holly Dodge
Julie Anderson	

**Others Present:**

**A sign-in sheet listing guests/visitors in attendance is on file in the Land Bank offices.**

**Meeting called to order**

The meeting was called to order at 10:06 a.m. A quorum was confirmed. Commissioner Townsend was absent with notice.

**Approval of Minutes**

Commissioner Masters moved to approved the meeting minutes, both open and closed, from the February 12, 2018 meeting. Commissioner Anderson 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 discussed publicity Land Bank has garnered since the last meeting. For information only, no vote was taken.

**Guest Speakers**

None.

**New Business**

None.

**Policy, Procedures, and Resolutions**

- 1. Urban Agriculture Procedure No. 18-001. Mr. Anderson discussed this Procedure and stated there would be a corresponding application available to implement the

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Procedure at the next meeting. A copy of the Procedure is available in the Land Bank Offices. Commissioner Masters moved to adopt the Procedure and Commissioner Martinez seconded. The voice vote was 4-0 in favor.

**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 Anderson 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 ("MM<sup>2</sup>")

Julie Anderson ("JA")

**Consent Agenda**

The Chair tabled item 5, 2340 Hardesty so that Land Bank staff can check on the progress this rehabber has made on their other Land Bank properties. It was moved by Commissioner Martinez that the remainder of the Consent Agenda, items 1-4 and 6- 33 be approved. Commissioner Anderson seconded the motion and it was approved by voice vote, 4-0.

**Presentation Agenda**

	<b>Address</b>	<b>Name</b>	<b>Motion Action</b>	<b>Movant</b>	<b>Second</b>	<b>Vote</b>
1	1322 Michigan	Westcott	Approved	MM <sup>2</sup>	KM	Voice 4-0
2	1211 Van Brunt	Majeed	Approved	MM <sup>2</sup>	KM	Voice 4-0
3	2620 Woodland	Rangel	Tabled			
4	2622 Woodland	Rangel	Tabled			

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5	2701 Denver	Impact KC LLC	Approved	KM	MM <sup>2</sup>	Voice 4-0
6	5201 E. 27	Impact KC LLC	Approved	KM	MM <sup>2</sup>	Voice 4-0
7	5207 E. 27	Impact KC LLC	Approved	KM	MM <sup>2</sup>	Voice 4-0
8	3838 Mersington	Abnos	Approved	KM	MM <sup>2</sup>	Voice 4-0
9	4523 Chestnut	ROC Investments	Approved	JA	KM	Voice 4-0
10	4530 Prospect	RGS and Assoc.	Approved	JA	MM <sup>2</sup>	Voice 4-0
11	5048 Denver	KCMO WSD	Approved	MM <sup>2</sup>	JA	Roll Call 4-0
12	5050 Denver	KCMO WSD	Approved	MM <sup>2</sup>	JA	Roll Call 4-0
13	5052 Denver	KCMO WSD	Approved	MM <sup>2</sup>	JA	Roll Call 4-0
14	5431 E. 26 Ter.	Palode	Approved	KM	JA	Voice 4-0
15	5927 Wabash	Taylor	Denied	JA	KM	Voice 4-0
16	5927 Wabash	Gillen	Approved	JA	KM	Voice 4-0
17	5929 Wabash	Taylor	Denied	JA	KM	Voice 4-0
18	5929 Wabash	Gillen	Approved	JA	KM	Voice 4-0
19	7922 E. 66	Fields	Denied	KM	MM <sup>2</sup>	Voice 4-0

**Tabled Applications**

The tabled applications, items 1-9, remain tabled until the next meeting. These are pending for the new urban ag. application.

**Donations**

None

**Meeting Adjourned**

KM moved to adjourn and MM<sup>2</sup> seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:55.

Minutes approved on: 3/19/18



Mark Molner, Chair