

Notice is hereby given that the **Land Bank of Kansas City, Missouri** will conduct a meeting at **10:00 A.M.** on the 3<sup>rd</sup> day of October 2022 at

<https://us02web.zoom.us/j/88084977781?pwd=WFFzYjFFck9hUEh6MTFtNnJoNS91UT09>

Meeting Passcode: 811432

## Agenda

- I. **Roll Call and Establishment of Quorum**
- II. **Election of Officers-** Board of Commissioners
- III. **Approval of Minutes**
  - A. August 1, 2022
  - B. August 11, 2022
  - C. August 29, 2022
- IV. **Executive Director Report**
- V. **Consideration of Sale of Properties**
  - A. **Consent Agenda**
    1. 2812 E. 73<sup>rd</sup> St. – Yvette Ewing
    2. 3643 Wayne Ave – Row 27 Development LLC
  - B. **Presentation Agenda**
    1. 5300 Lewis – Prisque Penaye
    2. 5128 College – Joel Garica Bernal
    3. 5408 E. 17<sup>th</sup> St - Alberto Love
    4. 2605 Indiana Ave – Renauld Shelton
    5. 721 Indiana Ave – Miguel Martinez Jr.
    6. 4220 E. 56<sup>th</sup> St – Toni Chote
- VI. Ann Harbin/Anna White w/ Community LINC – Request the transfer of 14 Land Bank parcel to KCMHA
- VII. **Guest Speakers**
  - A. Andrew Bracker w/ City Planning and Development
    1. Authorization of staff to prepare a cooperative agreement with Kansas State University to enroll a list of approximately 12-15 properties (to follow in a separate email) into the HUD Lead Technical Studies grant project in Kansas City, Missouri for the purpose of applying soil amendments to test plots and maintaining and sampling test plots for a period of up to three years.
    2. Approval to prepare and submit a grant application to the U.S. Environmental Protection Agency for a Brownfields Community-Wide Assessment Grant for the purpose of screening, assessing and preparing selected groups of properties for sale and in-fill development, and creating eligibility for remedial action on those that require it.
  - B. Lance Carlton – UC-B Home Builders LLC- Request to transfer 1800 E Meyer Blvd to KCMHA
  - C. Stephanie Boyer with restart – Request to transfer 10 Land Bank parcels to KCMHA

**VIII. New Business**

1. Commissioner Orientation Training
2. Strategy Session

**IX. Closed Session**

1. Land Bank Board of Advisors
2. KSU Urban Soil Lead Study Entry Waiver
3. Ron & Teresa Grover with Urban Communities Development Corporation (UCDC)- Proposal to acquire a Land Bank Package for construction of 100 single family homes
4. Mega Holding Company v. Land Bank lawsuit

**IX. Adjournment**

The agenda of this meeting also includes a vote to close part of this meeting pursuant to the statutory authority, including specific subsection of Section 610.021, RSMo, for vote to close meeting the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:

- (1) legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1;
- (2) real estate, pursuant to subsection 2;
- (3) personnel, pursuant to subsection 3 and 13; and/or
- (4) sealed bids or proposals, pursuant to subsection 12.

"Any person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email at [actioncenter@kcmo.org](mailto:actioncenter@kcmo.org)."

Join Zoom Meeting

<https://us02web.zoom.us/j/88084977781?pwd=WFFzYjFFck9hUEh6MTFtNnJoNS91UT09>

Meeting ID: 880 8497 7781

Passcode: 811432

One tap mobile

+19292056099,,88084977781# US (New York)

+13017158592,,88084977781# US (Washington DC)