Notice is hereby given that the Land Bank of Kansas City, Missouri will conduct a meeting at 10 am on the 3rd day of June 2024 at

https://us02web.zoom.us/j/84351728454?pwd=QkFYcGxoNWhBUUtyN0Y0OGR0cTg1UT09

Meeting Passcode: 608067

Agenda

I. Roll Call and Establishment of Quorum

II. Approval of Minutes

1. April 2024

III. Executive Director Report

- 1. Washington Wheatley Housing Accelerator
- 2. Clear Title Update
 - a. Progress
 - b. Additional Lot Prioritization
- 3. July 31st Work Session Policies and Procedures Update
- 4. Website- Digital Payments and Applications
- 5. Year-End Report
- 6. Side Lot Program

IV. Consideration of Sale of Properties: A. Held Agenda

B. Consent Agenda

1. 5020 Garfield - Sarah Watts

C. Presentation Agenda

- 1. 2640 Askew Carlos Colston
- 2. 2640 Askew Jerell Coody
- 3. 4414 E 24th St. Nathaniel Brown
- 4. 3742 Askew Jerell Coody

IX. Old Business

- **A.** Trabon easement request
- B. Brownfields Assessment EPA Region 7
- C. UNI Development Strategies

X. New Business

- A. Roger Offield w/ Brookside Charter School.
- **B.** Safety concerns at Land Bank Properties for staff /Targeted properties.

XI. Closed Session

- A. 2nd Quarter Litigation Report
- **B.** HB 2062

XII. 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 <u>actioncenter@kcmo.org</u>."

Join Zoom Meeting

https://us02web.zoom.us/j/84351728454?pwd=QkFYcGxoNWhBUUtyN0Y0OGR0cTg1UT09

Meeting ID: 843 5172 8454 Passcode: 608067

One tap mobile

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