

**Land Bank of Kansas City, Missouri
Board of Commissioners' Meeting
4400 Blue Parkway
Kansas City, MO 64130
October 4, 2021**

Call to Order

The meeting was called to order at 10:07 A.M. by Interim Chair Julie Anderson with Marquetta Broome-Walker as the recorder of minutes. This meeting was conducted via Zoom video conferencing. A quorum was established by roll call.

Attendees

Commissioners

Julie Anderson
Ulysses "Deke" Clayborn
Mishelle Martinez
Brandon Gumm

Staff

Tracey Bryant – Executive Director
Julian Langenkamp – Assistant City Attorney
Marquetta Broome-Walker – Program Specialist
Taylor Canseco – Program Specialist

Approval of the Minutes

Commissioner Martinez made a motion to approve the September 13, 2021 open and closed meeting minutes followed by a second from Commissioner Clayborn. The motion was adopted.

Executive Director's Report

The report was accepted as presented. Commissioner Gumm requested additional data regarding strategic partners and acquisition and sale with strategic partners. Meetings with Housing Department and KCMHA around disposition strategies with key partners that use the Land Bank tool. Would like to know the success stories.

Commissioner Clayborn made a motion to proceed into closed session pursuant to Section 610.021 RSMo. to discuss legal matters, real estate, and personnel followed with a second by Commissioner Martinez. The motion was adopted with the following voice vote:

Anderson – Aye
Clayborn – Aye
Martinez – Aye
Gumm – Nay

Open Session Resumed

Consideration of Sale of Properties

A. Presentation Agenda

Address	Name	Action	Motion	Second	Vote
4338 Hardesty	Townsend Burnett	Rejected	MM	Yes	4-0
2038 Chelsea	Bridget Davis	Rejected	BG	Yes	4-0
2533 Elmwood	Diamond Real Estate LC	Rejected	DC	Yes	4-0

B. Donation

Address	Name	Action	Motion	Second	Vote
1826 Winchester	Midwest Division RMC LLC	Rejected	JA	Yes	4-0
1839 Cambridge	Midwest Division RMC LLC	Rejected	JA	Yes	4-0
1848 Cambridge	Midwest Division RMC LLC	Rejected	JA	Yes	4-0

The meeting adjourned at 10:52 A.M. Next meeting is scheduled for Monday, November 1, 2021 at 10:00 a.m.

Minutes approved on: 12/6/2021



LaDonna Gooden, Chair