



LAND BANK BOARD MEETING

May 15, 2023 3:00 p.m.

Training Room 210

City Hall, 903 W Main Street

Blue Springs, Missouri 64015

Anyone wishing to address the Land Bank in the Visitors Section of the Agenda, must fill out a Speaker's Appearance Form. Forms are available [online](#) or located at the entrance of the conference room. After completion, the form is to be given to the Board Secretary prior to the start of the meeting.

1. Call to Order
2. Confirmation of a Quorum
3. Approval of the April 17, 2023, Land Bank Meeting Minutes
4. Staff Update on Replat of Parcel 2013-28-36-940-15-01-01-0-00-000
5. Appointment of Board Secretary
6. Election of Officers
7. Visitors
8. Closed Session – Discussion relating to real estate pursuant to Section 610.021(2) RSMo

Posted Tuesday, May 9, 2023 at City Hall, 903 W Main Street, Blue Springs, MO and on the City's website. A quorum of the City Council may be in attendance, however no City Council votes will be taken.

Julia Porter
Board Secretary

**CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
APRIL 17, 2023**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, April 17, 2023 at 3:00 p.m. with Chairman May presiding.

COMMISSIONERS IN ATTENDANCE

James May, Chair
Jennifer Irej
Rodney Hill

Tracy White-Baldrige
Kirk Sampson

Also present were Staff Liaisons Mike Ekey, Christine Cates, Sarah Carnes, Mike Mallon, Karen Van Winkle, Adam Hildedick, Kati Horner, Sheryl Morgan, Lance Dillenschneider, and Board Secretary Julia Porter.

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Chair May called the Land Bank meeting to order at 3:00 p.m. The Board Secretary confirmed a quorum of the Land Bank was present.

APPROVE BOARD MINUTES

Commissioner White-Baldrige moved to approve the minutes of the March 20, 2023 Meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner Irej and carried with the following votes:

Sampson – Aye

White-Baldrige – Aye

Irej – Aye

Hill – Aye

May – Aye

STATUS UPDATE ON PARCEL 2013-28

City Administrator Mike Ekey gave the staff update on the replat of Land Bank Parcel 2013-28-36-940-15-01-01-0-00-000. Staff has received all Owner Authorization Forms from residents that will be accepting property from the Land Bank and staff will proceed with the Preliminary and Final Plat process.

QUARTERLY FINANCIAL STATEMENTS

Christine Cates presented the Land Bank Quarterly Financial Statements for the Second Quarter of Fiscal Year 2022-23. The Financial Statements were previously made available to the public as an attachment to the meeting agenda.

BID RESULTS - FARM LEASE ON 2017-03, 2017-04, & NE PART OF 2017-05-B

Board Secretary Julia Porter presented the results of the bid for a Farm Lease on SW portion of Parcel 2017-05-B-54-200-01-08-01-0-00-000 and Parcel 2017-06-54-200-04-10-00-0-00-000. No bids were received by the Land Bank for these Farm Lease and the Land Bank is not planning to rebid the lease at this time.

CLOSED SESSION

At 3:06 p.m., Commissioner White-Baldrige moved that the Land Bank go into closed session pursuant to Section 610.021, subparagraph (2), Revised Statutes of Missouri, for the purpose of privileged communications between a governmental body for its representative and legal counsel including real estate, and that any minutes, documents and other records discussed or taken during the closed session remain closed, and that this body stand adjourned at

the completion of such session. Motion seconded by Commissioner Hill and carried with the following votes:

Sampson – Aye
White-Baldrige – Aye

Irey – Aye
Hill – Aye
May – Aye

Julia Porter, Board Secretary

James May, Chair