

**CITY OF BLUE SPRINGS, MISSOURI  
MINUTES OF LAND BANK MEETING  
APRIL 19, 2021**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, April 19, 2021 at 3:00 p.m. with Chairman Johnson presiding.

A State of Emergency for Jackson County, Missouri was declared on March 12, 2020 and subsequent amendments by Jackson County Executive Order requiring residents to stay at home and limiting public gatherings to reduce the spread of the COVID-19 virus. As provided in Sections 610.020(1) and 610.020(4) RSMo., the Land Bank Commissioners participated in this meeting via telephone conference to ensure safe social distancing measures were taken. The public was able to attend via telephone conference.

**CONFIRMATION OF A  
QUORUM –  
COMMISSIONERS IN  
ATTENDANCE**

Eric Johnson, Chair  
James May, Vice Chair  
Tracy White-Baldrige

Also present were Staff Liaisons Jackie Sommer, Karen Van Winkle, Chris Sandie; Matt Wright; Lance Dillenschneider, realtor and Board Secretary Julia Porter.

**CALL TO ORDER**

Chairman Johnson called the Land Bank meeting to order at 3:00 p.m.

**APPROVE BOARD  
MINUTES**

Commissioner May moved to approve the minutes of the January 21, 2021 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner White-Baldrige and carried with the following votes:

May – Aye	Fairbanks – ABSENT
Sampson – ABSENT	Johnson – ABSTAIN
White-Baldrige – Aye	

**LAND BANK  
QUARTERLY FINANCIAL  
STATEMENTS**

Karen Van Winkle presented the Land Bank Quarterly Financial Statements for the Second Quarter of Fiscal Year 2020-21. The Financial Statements are attached to these Minutes and incorporated hereto.

**BID RESULTS – 2021  
FARM LEASE**

Board Secretary Julia Porter presented the results of the Bid Results for the 2021 Farm Lease. The Bid table and received bids are attached to these minutes and incorporated herein.

**APPROVAL OF FARM  
LEASE FOR PARCELS  
2017-03, 2017-04, AND  
2017-06**

Commissioner May moved to approve a Farm Lease with LLS Chapman Farms, LLC in the amount of \$5,600.00 for the following parcels:

- 2017-03-41-700-03-03-00-0-00-000
- 2017-04-54-100-02-03-00-0-00-000
- 2017-06-54-200-04-10-00-0-00-000

Motion seconded by Commissioner White-Baldrige and carried with the following votes:

May – Aye	Fairbanks – ABSENT
Sampson – ABSENT	Johnson – Aye
White-Baldrige – Aye	

**BID RESULTS – REALTOR SERVICES**

Board Secretary Julia Porter presented the results of the Bid Results for the Land Bank Realtor Services. The Bid result and received bid are attached to these minutes and incorporated herein.

**APPROVAL OF CONTRACT FOR REALTOR SERVICES**

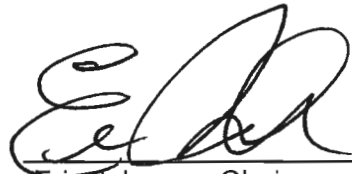
Commissioner May moved to approve the contract for Realtor Services with Lance Dillenschneider for a one-year term with two one-year automatic renewals. Motion seconded by Commissioner White-Baldrige and carried with the following votes:

May – Aye	Fairbanks – ABSENT
Sampson – ABSENT	Johnson – Aye
White-Baldrige – Aye	

**EXECUTIVE SESSION**

At 3:10 p.m., Commissioner May 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 or 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 White-Baldrige and carried with the following votes:

May – Aye	Fairbanks – ABSENT
Sampson – ABSENT	Johnson – Aye
White-Baldrige – Aye	




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Eric Johnson, Chair




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Julia Porter, Board Secretary

