

**CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
MAY 15, 2023**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, May 15, 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, Adam Hilgedick, Kati Horner, and Lance Dillenschneider.

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Chair May called the Land Bank meeting to order at 3:03 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 April 17, 2023 Meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner Irej and carried with the following votes:

Sampson – Aye	Irej – Aye
White-Baldrige – 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.

APPOINTMENT OF BOARD SECRETARY

Chairman May opened the floor for nominations for Board Secretary. City Administrator Mike Ekey recommended that the Board appoint Sarah Carnes as the Board Secretary.

Commissioner White-Baldrige moved to appoint Sarah Carnes as the Board Secretary to the Land Bank of Blue Springs. Motion seconded by Commissioner Irej and carried with the following votes:

Sampson – Aye	Irej – Aye
White-Baldrige – Aye	Hill – Aye
	May – Aye

ELECTION OF OFFICERS

Chairman May opened the floor for nominations for Chair, Vice Chair, and Treasurer to serve a one-year term ending May 2024. Chairman May nominated Commissioner White-Baldrige for the Chair position. Commissioner White-Baldrige nominated Commissioner Irej for the Vice Chair position and Commissioner Sampson for the Treasurer position.

Commissioner White-Baldrige moved to approve the slate of officers to serve through May 2024 as follows:

- Tracy White-Baldrige as Chair
- Jennifer Irej as Vice Chair
- Kirk Sampson as Treasurer

The motion was seconded by Commissioner Irej and carried with the following votes:

Sampson – Aye	Irej – Aye
White-Baldrige – Aye	Hill – Aye
	May – Aye


CLOSED SESSION

At 310 p.m., Commissioner 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 Sampson and carried with the following votes:

Sampson – Aye	Irej – Aye
White-Baldrige – Aye	Hill – Aye
	May – Aye



Sarah E. Carnes, Board Secretary


Tracy White-Baldrige, Chair