



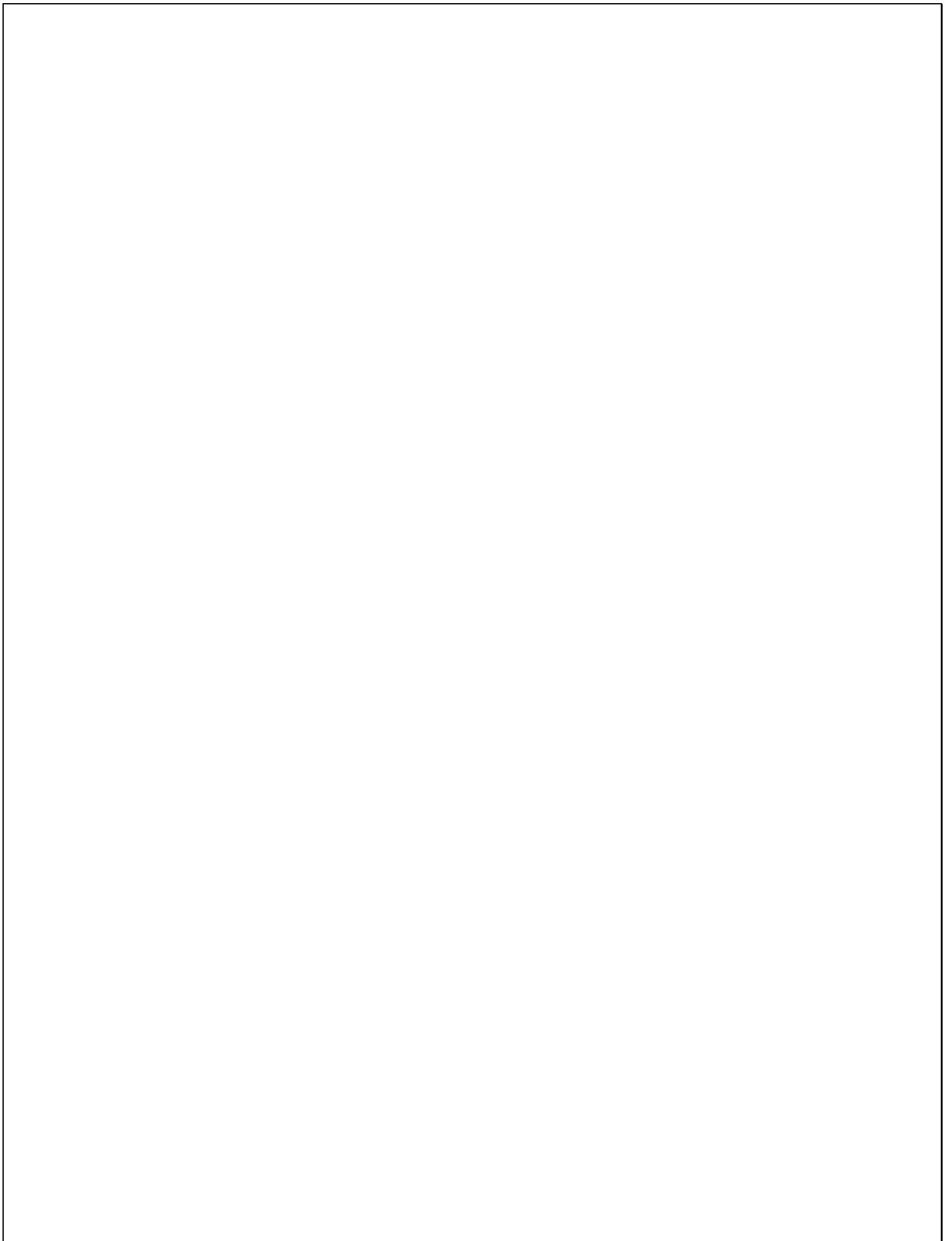
LAND BANK BOARD MEETING

January 22, 2019 3:00 p.m.
Council Executive Conference Room
Public Safety Building 1100 SW Smith
Blue Springs, Missouri 64015

1. Approval of November 19, 2018 Land Bank Board Meeting Minutes
2. Real Estate Contract with Clayton Properties Group, Inc. Extended to May 1, 2019 - Land Bank Parcels 2015-03-54-330-97-03-00-0-00-000 and 2015-04-54-330-98-02-01-0-00-000
3. Sunny Pointe Association, Inc. - Side Lot Transfer - Land Bank Parcel 2013-02-35-230-03-64-00-0-00-000
4. Board discussion – Addition of a Contract Pending Status to the Land Bank Website
5. Executive Session – Discussion relating to real estate pursuant to Sections 610.021 (2), RSMo

Posted Thursday, January 17, 2019 at the Howard L Brown Public Safety Building, 1100 SW Smith Street, Blue Springs, MO 64015 and on the City's website.

Julia Porter
Board Secretary



**CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
NOVEMBER 19, 2018**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, November 19, 2018 at 3:00 p.m. in the Council Executive Conference Room of the Howard L Brown Public Safety Building, 1100 SW Smith Street, Blue Springs, Missouri with Chairman Johnson presiding.

COMMISSIONERS IN ATTENDANCE Eric Johnson
James May
Jim Fairbanks

Also present were Staff Liaisons Christine Cates; Jackie Sommer; Chris Sandie; Dennis Dovel; Tom Cole; Karen Van Winkle; 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.

EXECUTIVE SESSION At 3:00 p.m., Commissioner May moved that the Land Bank go into executive 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 relating to real estate, and that any minutes, documents, and other records discussed or taken during the executive session remain closed, and at the conclusion of the executive session the Board shall return to open session. Motion seconded by Commissioner Fairbanks and carried with the following votes:

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

RETURN TO OPEN SESSION At 3:09 p.m. the Board returned to open session.

APPROVE BOARD MINUTES Commissioner Fairbanks moved to approve the minutes of the August 30, 2018 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner May and carried unanimously.

SELECTION OF OFFICERS Commissioner Fairbanks moved to approve the slate of officers as follows:

- Eric Johnson to serve as the Chair for one year
- James May to serve as the Vice Chair for one year
- Kirk Sampson to serve as the Treasurer for one year

The motion was seconded by Commissioner May and carried unanimously.

AMENDMENT TO REAL ESTATE LISTING AGREEMENT Chairman Johnson stated that the Amendment to the Real Estate Listing agreement was no longer necessary. No action was taken on this item.

UPDATE – REAL ESTATE CONTRACT FOR PARCELS 2015-03 AND 2015-04

Lance Dillenschneider informed the Board that the closing date for the Real Estate contract with Clayton Properties Group, Inc. for Land Bank Parcels 2015-03-54-330-97-03-00-0-00-000 and 2015-04-54-330-98-02-01-0-00-000 has been extended to January 21, 2018.

UPDATE – REAL ESTATE CONTRACT FOR PARCELS 2016-03 AND 2016-04

Lance Dillenschneider informed the Board that the Real Estate contract with JW Larkin Properties, LLC for Land Bank Parcels 2016-03-41-800-03-02-01-5-00-000 and 2016-04-41-820-04-09-00-0-00-000 closed on October 1, 2018.

LAND BANK QUARTERLY FINANCIAL STATEMENTS

Christine Cates presented the Land Bank Quarterly Financial Statements for Fiscal Year 2018-19. The Financial statements are attached to these minutes.

WITHDRAWAL OF PENDING OFFERS ON PARCEL 2016-06

Lance Dillenschneider informed the Board that the two pending offers on Parcel 2016-06-41-940-99-01-01-0-00-000 have withdrawn.

AMENDMENT TO POLICIES AND PROCEDURES

Commissioner May moved to approve the amendment to the Policies and Procedures for the Acquisition and Disposal of Properties. Motion seconded by Commissioner Fairbanks and carried unanimously. Proposed amendments are redlined in an attachment and included with to these minutes.

WEBSITE DEMONSTRATION

Board Secretary Julia Porter gave a demonstration of the Land Bank Website.

ADJOURNMENT

At 3:39 p.m. there was no further business to come before the Board, Commissioner Fairbanks moved the meeting be adjourned. Motion seconded by Commissioner May and carried unanimously.

Eric Johnson, Chair

Julia Porter, Board Secretary