



LAND BANK BOARD MEETING
February 20, 2020 3:00 p.m.
Administration Conference Room 225
City Hall, 903 W Main Street
Blue Springs, Missouri 64015

1. Approval of the January 23, 2020 Land Bank Board Meeting Minutes
2. Executive Session – Discussion relating to litigation and real estate pursuant to Sections 610.021 (1) and (2), RSMo

Posted Wednesday, February 19, 2020 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
JANUARY 23, 2020**

A meeting of the Land Bank of Blue Springs, Missouri was held on Thursday, January 23, 2020 at 3:00 p.m. in the Training Room 210 of City Hall, 903 W Main Street, Blue Springs, Missouri with Chairman Johnson presiding.

**COMMISSIONERS IN
ATTENDANCE**

Eric Johnson
James May
Kirk Sampson

Tracy White-Baldrige
Jim Fairbanks

Also present were Staff Liaisons Christine Cates; Jackie Sommer, Chris Sandie; Karen Van Winkle; 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 Fairbanks moved to approve the minutes of the December 16, 2019 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner White-Baldrige and carried unanimously.

**LAND BANK
QUARTERLY FINANCIAL
STATEMENTS**

Christine Cates presented the Land Bank Quarterly Financial Statements for the First Quarter of Fiscal Year 2019-20. The Financial Statements are attached to these minutes and incorporated hereto.

EXECUTIVE SESSION

At 3:02 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 Sampson and carried with the following votes:

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

Eric Johnson, Chair

Julia Porter, Board Secretary