



LAND BANK BOARD MEETING

May 17, 2021 3:00 p.m.

Training Room 210

City Hall, 903 W Main Street

Blue Springs, Missouri 64015

PLEASE NOTE:

Pursuant to Jackson County Amended Executive Order dated April 30, 2021 and any subsequent amendments, masks are required in all indoor facilities and buildings. For this meeting, Members of the Land Bank and the public may attend in person.

1. Approval of the April 19, 2021 Land Bank Board Meeting Minutes
2. Executive Session – Discussion relating to real estate pursuant to Sections 610.021(2) RSMo

Posted Friday, May 14, 2021 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 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
Sampson – ABSENT
White-Baldrige – Aye

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

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

Fairbanks – ABSENT
Johnson – Aye

Eric Johnson, Chair

Julia Porter, Board Secretary