

**CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
FEBRUARY 19, 2019**

A meeting of the Land Bank of Blue Springs, Missouri was held on Tuesday, February 19, 2019 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
Kirk Sampson

Also present were Staff Liaisons Christine Cates; 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 3:21 p.m.

APPROVE BOARD MINUTES

Commissioner Sampson moved to approve the minutes of the January 22, 2019 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner May and carried unanimously.

AUTHORITY TO NEGOTIATE AND EXECUTE LISTING AGREEMENTS

Commissioner May moved to authorize the Chairman of the Land Bank to negotiate and execute amendments or addendums to any real estate listing agreement or listing contract approved by the Land Bank, that are not a substantial or material change to the contract or a change to any listing or sale price for property. Motion seconded by Commissioner Sampson and carried unanimously.

AMEND POLICIES AND PROCEDURES

Commissioner Sampson moved to approve the amendment to the Policies and Procedures for the Acquisition and Disposal of Properties. Motion seconded by Commissioner May and carried unanimously. A redlined copy of the Policies and Procedures is attached to these minutes.

BOARD DISCUSSION – FARM LEASES

The Board instructed staff to prepare the necessary documents to bid the following parcels for farm leases:

- 2014-05-54-420-98-03-01-0-00-000
- 2017-03-41-700-03-03-00-0-00-000
- 2017-04-54-100-02-03-00-0-00-000
- 2017-05-54-200-01-08-00-0-00-000
- 2017-06-54-200-04-10-00-0-00-000

LAND BANK QUARTERLY FINANCIAL STATEMENTS

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

CONFLICT OF INTEREST POLICY

Commissioners Johnson, May, and Sampson signed Conflict of Interest Forms. The Conflict of Interest Policy is attached to these minutes.

EXECUTIVE SESSION

At 3:34 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. Motion seconded by Commissioner Sampson and carried with the following votes:

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

RETURN TO OPEN SESSION

At 3:41 p.m., the Board returned to Open Session.

ADJOURNMENT

At 3:41 p.m., there was no further business to come before the Board, Commissioner May moved the meeting be adjourned. Motion seconded by Commissioner May and carried with the following votes:

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



Julia Porter, Board Secretary





Eric Johnson, Chair