

**CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
MARCH 18, 2019**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, March 18, 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

Tracy White Baldrige
Jim Fairbanks

Kirk Sampson – Arrived at 3:07 p.m.

Also present were Staff Liaisons Christine Cates; Chris Sandie; 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.

APPROVE BOARD MINUTES

Commissioner May moved to approve the minutes of the February 19, 2019 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner White-Baldrige and carried unanimously.

BOARD DISCUSSION – 2019 FARM LEASE BID RESPONSES

Board Secretary Julia Porter presented the results of the 2019 Farm Lease Bid Opening held on Thursday, March 14, 2019 at 2:00 p.m. The bid responses are attached to these minutes.

APPROVAL OF FARM LEASE FOR PARCELS 2017-03, 2017-04, 2017-05, AND 2017-06

Commissioner Fairbanks moved to approve a Farm Lease with LLS Chapman Farms, LLC in the amount of \$ 10,087.00 for the following parcels:

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

Motion seconded by Commissioner May and carried unanimously. A copy of the Lease is attached to these minutes.

APPROVAL OF FARM LEASE FOR PARCEL 2014-05

Commissioner May moved to approve a Farm Lease with LLS Chapman Farms, LLC in the amount of \$ 181.00 for the following parcel:

- 2014-05-54-420-98-03-01-0-00-000

Motion seconded by Commissioner Fairbanks and carried unanimously. A copy of the Lease is attached to these minutes.

LAND BANK REPORT 2013-2018

Board Secretary Julia Porter presented The Land Bank Report 2013-2018. The Land Bank Report 2013-2018 is attached to these minutes and is posted on the Land Bank's webpage.

EXECUTIVE SESSION

At 3:14 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 stand adjourned. Motion seconded by Commissioner Fairbanks and carried with the following votes:

White-Baldrige – Aye
May – Aye
Sampson – Aye

Fairbanks – Aye
Johnson – Aye


Julia Porter, Board Secretary




Eric Johnson, Chair