

LAND BANK BOARD  
January 11, 2021  
1:00 P.M. – via video conferencing

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current</u> <u>Term of Office</u>
<b>MEMBERS PRESENT:</b>	Terry McClatchey	(11-00)	8/28/21
	Steve Briggs	(11-00)	8/26/22
	David Bradley	(08-03)	8/26/23
	James Robinson	(09-02)	8/26/22
	John Spencer	(03-02)	8/26/21
	Bill McMurray, Ex Officio	(10-01)	
	Lee Sawyer, Ex Officio	(08-03)	
<b>MEMBERS ABSENT:</b>	Tara Horn	(10-01)	8/26/24
	Gabe Edgar	(08-03)	9/23/23
<b>STAFF PRESENT:</b>	Clint Thompson, Director, Planning & Development Ted Elo, Assistant City Attorney Rebecca Shipp, Executive Administrative Assistant		

**Call to Order** – Briggs called the meeting to order at 1:00 pm.

**ROLL CALL:** Horn – absent, McClatchey – present, Briggs – present, Edgar – absent, Bradley – present, Robinson – present, Spencer – present, McMurray – present, Sawyer – present.

Quorum is present.

**Minutes of Meeting, November 23, 2020 –**

McClatchey made a motion to approve the minutes. Robinson seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Minutes approved.

2021 JAN 11 PM 3:54

CITY CLERK

### **Board approval of minor expenses**

Heidi Walker-CBIZ Insurance Services-spoke to the Board regarding MOPERM coverage.

Discussion was held regarding coverage for Land Bank Board and coverage extended to acquired properties.

Spencer made a motion to accept the proposal as presented in the agenda packet. Robinson seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Motion approved.

### **Properties to consider for purchase**

Thompson reported to the Board information he gathered on the operation of the Kansas City Land Bank. Thompson proposed the Board shift focus from property acquisition, stabilization, marketing and selling to incentivizing private investment through grant funding.

Discussion was held regarding the focus shift. Thompson stated he would give direction to the LBAC.

Mary Kottenstette stated new process may take longer to implement and the LBAC may not have enough time to make recommendations to the Board by the February meeting.

Thompson presented seven properties for possible consideration.

### **Update from LBAC**

Wagner gave the Board members an update of the Land Bank Advisory Committee.

The next meeting will be February 22nd at 1:00

The meeting adjourned at 2:06 pm

Minutes respectfully submitted,

Rebecca Shipp