



LAND BANK BOARD MEETING
January 21, 2021 3:00 p.m.
Public Telephone Conference
(816) 743-4875 - Conference ID: 933 640 543#

PLEASE NOTE:

Pursuant to Jackson County Executive Order dated March 12, 2020 and subsequent amendments requiring residents to stay at home and limiting public gatherings, this meeting will be conducted by taking safe social distancing measures as required by the Order. For this meeting, the public may attend via telephone conference **(816-743-4875, Conference ID: 933 640 543#)** as provided in Section 610.020(4) RSMo. Members of the Land Bank will be participating via telephone conference as provided in Section 610.020(1) RSMo.

1. Approval of the November 16, 2020 Land Bank Board Meeting Minutes
2. Quarterly Financial Statements
3. Informational Item: 2021 Bid Schedule for Farm Leases and Realtor services
4. Executive Session – Discussion relating to real estate pursuant to Sections 610.021(2) RSMo

Posted Thursday, January 15, 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
NOVEMBER 16, 2020**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, November 16, 2020 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
Tracy White-Baldrige
Jim Fairbanks

Also present were Staff Liaisons Christine Cates; Jackie Sommer, Karen Van Winkle, Chris Sandie; Mike Mallon; 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 October 19, 2020 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner White-Baldrige and carried with the following votes:

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

INFORMATIONAL ITEM: ANNUAL REPORT PRESENTED TO CITY COUNCIL Chairman Johnson informed the Board that the Land Bank Annual Report 2019-20 was presented to the Blue Springs City Council on November 2, 2020. This report was previously presented to the Land Bank Commissioners on October 19, 2020.

CANCELLATION OF DECEMBER MEETING Chairman Johnson advised the Board that the Land Bank meeting scheduled for December 21, 2020 may be cancelled because it falls the same week as the Christmas holiday.

EXECUTIVE SESSION

At 3:05 p.m., Commissioner Fairbanks 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 – ABSENT
Sampson – ABSENT
White-Baldrige – Aye

Fairbanks – Aye
Johnson – Aye

Eric Johnson, Chair

Julia Porter, Board Secretary

DRAFT

**CITY OF BLUE SPRINGS
BALANCE SHEET - LAND
BANK
FISCAL YEAR 2020-21**

FOR THE PERIOD ENDED - DECEMBER 31, 2020

| CATEGORY | LAND BANK |
|---|-------------------|
| ASSETS | |
| Cash and investments | \$ 86,613 |
| Receivables (net of allowances) | |
| Taxes | - |
| Accounts | |
| Accrued interest | - |
| Interfund receivables | - |
| Land | 296,405 |
| Prepaid items | - |
| TOTAL ASSETS | \$ 383,018 |
| LIABILITIES | |
| Accounts payable | \$ 28,170 |
| Accrued liabilities | - |
| Interfund payable | - |
| Long term debt | - |
| TOTAL LIABILITIES | \$ 28,170 |
| FUND BALANCES | |
| Reserved for: | |
| Encumbrances | - |
| Unassigned | 354,848 |
| TOTAL FUND BALANCES | \$ 354,848 |
| TOTAL LIABILITIES AND FUND BALANCE | \$ 383,018 |

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| <p>CITY OF BLUE SPRINGS</p> <p>STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE - LAND BANK</p> <p>FISCAL YEAR 2020-21</p> |
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| <p>FOR THE PERIOD ENDED - DECEMBER 31, 2020</p> |
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| CATEGORY | LAND BANK |
|---|-------------------|
| REVENUES: | |
| Farm Lease | \$ - |
| Sale of Land | - |
| Property Taxes | - |
| Interest | 135 |
| Contributed Capital - Land | - |
| Other | - |
| TOTAL REVENUES | \$ 135 |
| EXPENDITURES: | |
| Current: | |
| Personal Services | - |
| Materials & Supplies | - |
| Contractual Services | - |
| Capital Outlay | - |
| Capital Improvements | - |
| Debt service: | |
| Principal retirement | - |
| Interest and fiscal charges | - |
| TOTAL EXPENDITURES | \$ - |
| Excess of revenues over (under) expenditures | \$ 135 |
| OTHER FINANCING SOURCES (USES): | |
| Issuance of bonds | - |
| Discount on bond issuance | - |
| Loss on sale of asset | - |
| Transfers in | - |
| Transfers (out) | - |
| TOTAL OTHER FINANCING SOURCES (USES) | \$ - |
| NET CHANGE IN FUND BALANCES | 135 |
| FUND BALANCES - OCTOBER 1, 2020 | \$ 354,712 |
| FUND BALANCES - DECEMBER 31, 2020 | \$ 354,848 |