



LAND BANK BOARD MEETING

May 16, 2022 3:00 p.m.

Training Room 210

City Hall, 903 W Main Street

Blue Springs, Missouri 64015

Anyone wishing to address the Land Bank in the Visitors Section of the Agenda, must fill out a Speaker's Appearance Form. Forms are available [online](#) or located at the entrance of the conference room. After completion, the form is to be given to the Board Secretary prior to the start of the meeting.

1. Call to Order
2. Confirmation of a Quorum
3. Approval of the April 26, 2022 Land Bank Special Meeting Minutes
4. Staff Update on Parcel 2013-28-36-940-15-01-01-0-00-000
5. Information – City Council approved Ordinance No. 5111 amending Section 120.570 of the Code of Ordinances of the City of Blue Springs relating to the Land Bank
6. Election of Officers
7. Visitors
8. Executive Session – Discussion relating to real estate pursuant to Sections 610.021(2) RSMo

Posted Thursday, May 13, 2022 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 SPECIAL MEETING
APRIL 26, 2022**

A special meeting of the Land Bank of Blue Springs, Missouri was held on Tuesday, April 26, 2022 at 3:00 p.m. with Chairman May presiding.

CONFIRMATION OF A QUORUM	James May, Chair Jennifer Irej	Kirk Sampson – ABSENT Tracy White-Baldrige
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Also present were Staff Liaisons Christine Cates, Jackie Sommer, Chris Sandie, Karen Van Winkle, Mike Mallon, and Board Secretary Julia Porter.

CALL TO ORDER	Chairman May called the Land Bank meeting to order at 3:02 p.m.
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APPROVE BOARD MINUTES	Commissioner Irej moved to approve the minutes of the April 18, 2022 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner White-Baldrige and carried with the following votes:
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Sampson – ABSENT	Irej – Aye
White-Baldrige - Aye	May – Aye

REMOVE DEADLINE TO REMOVE ITEMS FROM 2013-28	Commissioner White-Baldrige moved to remove the deadline to remove items from Parcel 2013-28-36-940-15-01-01-0-00-000. Motion seconded by Commissioner Irej and carried with the following votes:
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Sampson – ABSENT	Irej – Aye
White-Baldrige - Aye	May – Aye

REIMBURSE CITY FOR A SURVEY TO DIVIDE 2013-28 INTO 15 PARCELS	Commissioner White-Baldrige moved to reimburse the City of Blue Springs for a survey to divide Parcel 2013-28-36-940-15-01-01-0-00-000 into 15 parcels lining up with the adjoining properties and related expenses. Motion seconded by Commissioner Irej and carried with the following votes:
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Sampson – ABSENT	Irej – Aye
White-Baldrige - Aye	May – Aye

DISCUSSION – TRANSFER PROPERTIES FROM DIVISION OF 2013-28 TO NEIGHBORING PROPERTY OWNERS	Chairman May discussed the process for transferring the parcels from the division of Parcel 2013-28 to the neighboring property owners. City Attorney Jackie Sommer informed the Board that a preliminary plat would be drawn up and sent to each of the neighboring property owners to accept or reject and responded to questions from the Commissioners and the residents. Ms. Sommer reiterated to the Board that all of the parcels from dividing 2013-28-36-940-15-01-01-0-00-000 will need to be claimed to avoid land locking any properties.
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ADJOURNMENT

There being no further business, Commissioner Irey moved to adjourn the meeting. Motion seconded by Commissioner White-Baldrige and carried with the following votes:

Sampson – ABSENT
White-Baldrige – Aye

Irey – Aye
May – Aye

Chairman May declared the meeting adjourned at 3:14 p.m.

Julia Porter, Board Secretary

James May, Chair

LAND BANK AGENCY

Article IX Land Bank Agency

Section 120.570 Governing Board.

- A. Composition. The Land Bank Agency shall be composed of a Board of Commissioners which shall consist of five (5) members. All members shall be residents of Blue Springs, with the exception of appointments from community partner agencies, which shall be current employees or members of the organization. ~~—all of whom shall be residents of the City.~~ One (1) Commissioner shall be appointed by Jackson County, One (1) Commissioner shall be appointed by the school district that is wholly or partially located within the City and Jackson County and then has the largest population according to the last preceding Federal decennial census, and the three (3) remaining Commissioners shall be appointed by the Mayor pursuant to Section **4.4(C)** of the City Charter. ~~The initial term of the Commissioner appointed by Jackson County shall be one (1) year, and thereafter each appointment by the County shall be for a period of four (4) years. The initial term of the Commissioner appointed by the school district shall be two (2) years, and thereafter each appointment by the school district shall be for a period of four (4) years. The initial terms of the three (3) Commissioners appointed by the Mayor, shall be staggered, for one (1), two (2) or three (3) years, and thereafter four year terms. The purpose of such staggering of the initial terms is to provide ongoing continuity, with a majority of the Board of Commissioners remaining in office at any one time. Subsequent to the initial term of office of the Commissioners, Each term shall be for four (4) years. Commissioners shall serve at the pleasure of each Commissioner's appointing authority, and no cause need be stated for the removal of a Commissioner. Commissioners shall serve without compensation. Any vacancy shall be filled by the same appointing authority that made the original appointment. Commissioners of the first Board of a Land Bank Agency shall be appointed within sixty (60) days after the effective date of the ordinance establishing the Land Bank Agency. If any appointing authority fails to make any appointment within the time the first appointments are required, or within sixty (60) days after any term expires, then the appointment shall be made by the Mayor. Except as otherwise provided in Subsection 2 of Section 141.720, RSMo., the City or school district, as an appointing authority for this Land Bank Agency, shall not be an appointing authority under Section 141.720, RSMo., for the Land Trust of Jackson County (Land Trust) upon completion of all transfers to the Land Bank Agency from the Land Trust, or one (1) year after the effective date of the ordinance establishing the Land Bank Agency, whichever shall first occur.~~
- B. Eligibility To Serve As Commissioner. Notwithstanding any law to the contrary, any public officer shall be eligible to serve as a Board Commissioner, and the acceptance of the appointment shall neither terminate nor impair such public office. For purposes of this Section, "public officer" shall mean a person who is elected to a political subdivision office. Any political subdivision employee shall be eligible to serve as a Board Commissioner. ~~All Commissioners shall be at the time of appointment and remain throughout their term residents of the City and shall resign their appointment effective immediately upon the loss of residency.~~