



LAND BANK BOARD MEETING
November 16, 2020 3:00 p.m.
Public Telephone Conference
(816) 743-4875 - Conference ID: 598 949 224#

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: 598 949 224#)** 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 October 19, 2020 Land Bank Board Meeting Minutes
2. Informational Item: Land Bank Annual Report was presented to the City Council on November 2, 2020
3. Discuss cancellation of December 21, 2020 Land Bank Meeting
4. Executive Session – Discussion relating to real estate pursuant to Sections 610.021(2) RSMo

Posted Thursday, November 12, 2020 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
OCTOBER 19, 2020**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, October 19, 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 September 21, 2020 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner White-Baldrige and carried with the following votes:

May – ABSENT
Sampson – ABSENT
White-Baldrige – Aye

Fairbanks – Aye
Johnson – Aye

**LAND BANK
QUARTERLY FINANCIAL
STATEMENTS**

Christine Cates presented the Land Bank Quarterly Financial Statements for the Fourth Quarter of Fiscal Year 2019-20. The Financial Statements are attached to these Minutes and incorporated hereto.

**LAND BANK ANNUAL
REPORT FY2019-20**

Julia Porter, Board Secretary presented the Land Bank Annual Report FY2019-20 to the Board and responded to questions. The report is attached to these Minutes and incorporated hereto.

EXECUTIVE SESSION

At 3:09 p.m., Commissioner White-Baldrige 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 Fairbanks and carried with the following votes:

May – ABSENT
Sampson – ABSENT
White-Baldrige – Aye

Fairbanks – Aye
Johnson – Aye

Eric Johnson, Chair

Julia Porter, Board Secretary

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