

**CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
JANUARY 21, 2021**

A meeting of the Land Bank of Blue Springs, Missouri was held on Thursday, January 21, 2021 at 3:00 p.m. with Vice Chair May 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**

James May, Vice Chair
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

Vice Chair May called the Land Bank meeting to order at 3:00 p.m.

**APPROVE BOARD
MINUTES**

Commissioner White-Baldrige moved to approve the minutes of the November 16, 2020 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner Fairbanks and carried with the following votes:

May – Aye
Sampson – ABSENT
White-Baldrige – Aye

Fairbanks – Aye
Johnson – ABSENT

**LAND BANK
QUARTERLY FINANCIAL
STATEMENTS**

Christine Cates presented the Land Bank Quarterly Financial Statements for the First Quarter of Fiscal Year 2020-21. The Financial Statements are attached to these Minutes and incorporated hereto.

**INFORMATIONAL ITEM –
2021 BID SCHEDULE**

Board Secretary Julia Porter gave the update on the 2021 Bid Schedule for Farm Leases and Realtor Services.

EXECUTIVE SESSION

At 3:04 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:

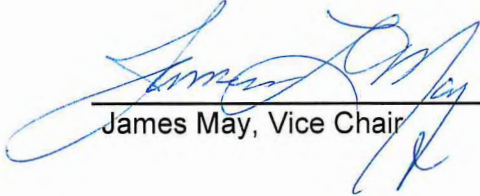
May – Aye
Sampson – ABSENT
White-Baldrige – Aye

Fairbanks – Aye
Johnson – ABSENT



Julia Porter, Board Secretary





James May, Vice Chair