

**CITY OF BLUE SPRINGS, MISSOURI  
MINUTES OF LAND BANK MEETING  
JANUARY 23, 2020**

A meeting of the Land Bank of Blue Springs, Missouri was held on Thursday, January 23, 2020 at 3:00 p.m. in the Training Room 210 of City Hall, 903 W Main Street, Blue Springs, Missouri with Chairman Johnson presiding.

**COMMISSIONERS IN ATTENDANCE**

Eric Johnson  
James May  
Kirk Sampson

Tracy White-Baldrige  
Jim Fairbanks

Also present were Staff Liaisons Christine Cates; Jackie Sommer, Chris Sandie; Karen Van Winkle; Matt Wright; 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 December 16, 2019 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner White-Baldrige and carried unanimously.

**LAND BANK QUARTERLY FINANCIAL STATEMENTS**

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

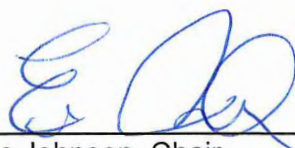
**EXECUTIVE SESSION**

At 3:02 p.m., Commissioner May 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 Sampson and carried with the following votes:

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

  
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Julia Porter, Board Secretary



  
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Eric Johnson, Chair