

**CITY OF BLUE SPRINGS, MISSOURI  
MINUTES OF LAND BANK MEETING  
MAY 18, 2020**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, May 18, 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  
James May

Kirk Sampson  
Jim Fairbanks

Also present were Staff Liaisons Christine Cates; Jackie Sommer, Karen Van Winkle; Mike Mallon; Lance Dillenschneider, realtor and Board Secretary Julia Porter.

**CALL TO ORDER**

Chairman Johnson called the Land Bank meeting to order at 3:05 p.m.

**APPROVE BOARD  
MINUTES**

Commissioner Fairbanks moved to approve the minutes of the February 20, 2020 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner May and carried with the following votes:

May – Aye

Fairbanks – Aye

Sampson – Aye

Johnson – Aye

White-Baldrige – ABSENT

**LAND BANK  
QUARTERLY FINANCIAL  
STATEMENTS**

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

**EXECUTIVE SESSION**

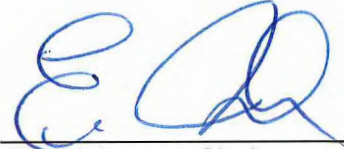
At 3:08 p.m., Commissioner Sampson moved that the Land Bank go into closed session pursuant to Section 610.021, subparagraph (2), Revised Statutes of Missouri, for the purpose of privileged communications between a governmental body or its representative and legal counsel including real estate, and that 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 – Aye  
Sampson – Aye  
White-Baldrige – ABSENT

Fairbanks – Aye  
Johnson – Aye

  
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Julia Porter, Board Secretary



  
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Eric Johnson, Chair