

**CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
JUNE 21, 2022**

A meeting of the Land Bank of Blue Springs, Missouri was held on Tuesday, June 21, 2022 at 3:00 p.m. with Chairman May presiding.

COMMISSIONERS IN ATTENDANCE

James May, Chair
Jennifer Irej

Tracy White-Baldrige
Kirk Sampson

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

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Chair May called the Land Bank meeting to order at 3:02 p.m. The Board Secretary confirmed a quorum of the Land Bank was present.

APPROVE BOARD MINUTES

Commissioner White-Baldrige moved to approve the minutes of the May 16, 2022 Meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner Irej and carried with the following votes:

Sampson – Aye
White-Baldrige - Aye

Irej– Aye
May – Aye

STATUS UPDATE ON PARCEL 2013-28

Director of Public Works Chris Sandie gave the staff update for the City Code violation on Land Bank Parcel 2013-28-36-940-15-01-01-00-000. Mr. Sandie reported that the Preliminary Plat for Blue Springs Reserve has been prepared that identifies fifteen tracts to correspond with the fifteen existing lots. A draft letter and survey is being prepared to send to the neighboring lot owners to allow them to review the Preliminary Plat and to gauge their interest in acquiring the adjacent properties. Once the surveys are returned, staff's next step will be to schedule a neighborhood meeting to discuss the process for transferring and merging the properties.

LAND BANK RULES OF PROCEDURE

Board Secretary Julia Porter outlined the proposed Rules of Procedure and responded to questions from the Board.

Commissioner White-Baldrige moved to approve the Rules of Procedure. Motion seconded by Commissioner Irej and carried with the following vote:

Sampson – Aye
White-Baldrige - Aye

Irej– Aye
May – Aye

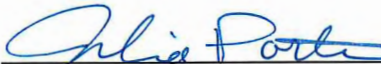
EXECUTIVE SESSION

At 3:18 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

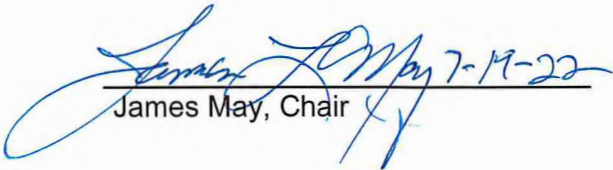
minutes, documents and other records discussed or taken during the closed session remain closed, and that this body stand adjourned at the completion of such session. Motion seconded by Commissioner Irely and carried with the following votes:

Sampson – Aye
White-Baldrige - Aye

Irey – Aye
May – Aye


Julia Porter, Board Secretary




James May, Chair