

**CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
AUGUST 17, 2020**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, August 17, 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	Kirk Sampson
James May - ABSENT	Jim Fairbanks
Tracy White-Baldrige	

Also present were Staff Liaisons Christine Cates; Jackie Sommer, 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 3:05 p.m.

**APPROVE BOARD
MINUTES**

Commissioner Fairbanks moved to approve the minutes of the May 18, 2020 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner White-Baldrige and carried with the following votes:

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

**SELECTION OF
OFFICERS**

Commissioner Fairbanks moved to approve the slate of officers as follows:

- Eric Johnson to serve as the Chair for one year
- James May to serve as the Vice Chair for one year
- Kirk Sampson to serve as the Treasurer for one year

The motion was seconded by Commissioner White-Baldrige and carried with the following votes:

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

**LAND BANK
QUARTERLY FINANCIAL
STATEMENTS**

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

2020 TAX SALE UPDATE The 2020 Jackson County Tax Sale has been postponed due to concerns about COVID-19. No new date has been set for the sale at this time.

EXECUTIVE SESSION At 3:09 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 Sampson and carried with the following votes:

May – ABSENT
Sampson – Aye
White-Baldrige – Aye

Fairbanks – Aye
Johnson – Aye




Julia Porter, Board Secretary


Eric Johnson, Chair