

**CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
SEPTEMBER 21, 2020**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, September 21, 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	Jim Fairbanks
Tracy White-Baldrige - ABSENT	

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

Chairman Johnson called the Land Bank meeting to order at 3:00 p.m.

**APPROVE BOARD
MINUTES**

Commissioner May moved to approve the minutes of the August 17, 2020 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner Fairbanks and carried with the following votes:

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

**LAND BANK FY2019-20
BUDGET AMENDMENT
AND FY2020-2021
ANNUAL BUDGET**

Karen Van Winkle, Director of Finance for the City of Blue Springs, presented the FY 2019-20 Budget Amendment and the FY 2020-21 Annual Budget. The FY 2020-21 Annual Budget summary is attached to these Minutes.

**VOTE ON LAND BANK
FY 2019-20 BUDGET
AMENDMENT**

Commissioner May moved to approve the Amendment to the FY 2019-20 Land Bank Budget. The motion was seconded by Commissioner Fairbanks and carried with the following votes:

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

**VOTE ON LAND BANK
FY 2020-21 ANNUAL
BUDGET**

Commissioner May moved to approve the FY 2020-21 Land Bank Budget. The motion was seconded by Commissioner Fairbanks and carried with the following votes:

May – Aye	Fairbanks – Aye
Sampson – Aye	Johnson – Aye

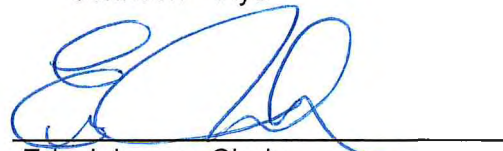
White-Baldrige – ABSENT

EXECUTIVE SESSION

At 3:06 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 Fairbanks and carried with the following votes:

May – Aye
Sampson – Aye
White-Baldrige – ABSENT

Fairbanks – Aye
Johnson – Aye


Eric Johnson, Chair
Julia Porter, Board Secretary