

**CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
OCTOBER 19, 2020**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, October 19, 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
Tracy White-Baldrige
Jim Fairbanks

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 Fairbanks moved to approve the minutes of the September 21, 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 – ABSENT	Johnson – Aye
White-Baldrige – Aye	

LAND BANK QUARTERLY FINANCIAL STATEMENTS Christine Cates presented the Land Bank Quarterly Financial Statements for the Fourth Quarter of Fiscal Year 2019-20. The Financial Statements are attached to these Minutes and incorporated hereto.

LAND BANK ANNUAL REPORT FY2019-20 Julia Porter, Board Secretary presented the Land Bank Annual Report FY2019-20 to the Board and responded to questions. The report is attached to these Minutes and incorporated hereto.

EXECUTIVE SESSION

At 3:09 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 Fairbanks and carried with the following votes:

May – ABSENT
Sampson – ABSENT
White-Baldrige – Aye

Fairbanks – Aye
Johnson – Aye


Julia Porter, Board Secretary




Eric Johnson, Chair