



LAND BANK BOARD MEETING

April 17, 2023 3:00 p.m.

Training Room 210

City Hall, 903 W Main Street

Blue Springs, Missouri 64015

Anyone wishing to address the Land Bank in the Visitors Section of the Agenda, must fill out a Speaker's Appearance Form. Forms are available [online](#) or located at the entrance of the conference room. After completion, the form is to be given to the Board Secretary prior to the start of the meeting.

1. Call to Order
2. Confirmation of a Quorum
3. Approval of the March 20, 2022, Land Bank Meeting Minutes
4. Staff Update on Replat of Parcel 2013-28-36-940-15-01-01-0-00-000
5. Quarterly Financial Statements
6. Bid Results – Farm Lease for SW portion of Parcel 2017-05-B-54-200-01-08-01-0-00-000 and Parcel 2017-06-54-200-04-10-00-0-00-000
7. Visitors
8. Closed Session – Discussion relating to real estate pursuant to Section 610.021(2) RSMo

Posted Thursday, April 13, 2023 at City Hall, 903 W Main Street, Blue Springs, MO and on the City's website. A quorum of the City Council may be in attendance, however no City Council votes will be taken.

Julia Porter
Board Secretary

**CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
MARCH 20, 2023**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, March 20, 2023 at 3:00 p.m. with Chairman May presiding.

COMMISSIONERS IN ATTENDANCE	James May, Chair Jennifer Irey Rodney Hill	Tracy White-Baldrige - ABSENT Kirk Sampson
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Also present were Staff Liaisons Mike Ekey, Christine Cates, Sarah Carnes, Mike Mallon, Cara Elbert, Karen Van Winkle, and Board Secretary Julia Porter.

CALL TO ORDER AND CONFIRMATION OF A QUORUM	Chair May called the Land Bank meeting to order at 3:00 p.m. The Board Secretary confirmed a quorum of the Land Bank was present.
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APPROVE BOARD MINUTES	Commissioner Sampson moved to approve the minutes of the February 21, 2023 Meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner Hill and carried with the following votes:
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Sampson – Aye	Irey – Aye
White-Baldrige – ABSENT	Hill – Aye
	May – Aye

STATUS UPDATE ON PARCEL 2013-28	Director of Community Development Mike Mallon gave the staff update on the replat of Land Bank Parcel 2013-28-36-940-15-01-01-0-00-000.
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CONVEYANCE PLAT FOR 2013-28 TO CREATE NEW TRACT FOR CREEK AREA	Commissioner Irey moved to approve new conveyance plat to create creek area for the creek area for Blue Springs Reserve on Parcel 2013-28-36-940-15-01-01-0-00-000. Motion seconded by Commissioner Hill and carried with the following votes:
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Sampson – Aye	Irey – Aye
White-Baldrige – ABSENT	Hill – Aye
	May – Aye

CONVEY PARCEL 2013-25 TO CITY OF BLUE SPRINGS	Commissioner Irey moved to convey Parcel 2013-25-36-910-09-48-01-1-00-000 to the City of Blue Springs. Motion seconded by Commissioner Hill and carried with the following votes:
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Sampson – Aye	Irey – Aye
White-Baldrige – ABSENT	Hill – Aye
	May – Aye

BID RESULTS - FARM LEASE ON 2017-03, 2017-04, & NE PART OF 2017-05-B	Board Secretary Julia Porter presented the results of the bid for a Farm Lease on Parcels 2017-03-41-700-03-03-00-0-00-000, 2017-04-54-100-02-03-00-0-00-000, and NE portion of 2017-05-B-54-200-01-08-01-0-00-000. All bids were submitted by 2:00 p.m. on March 9, 2023.
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FARM LEASE ON 2017-03, 2017-04, & NE PART OF 2017-05-B

Commissioner Irey moved to approve Farm Lease with R. W. Hackley Farms on Parcels 2017-03-41-700-03-03-00-0-00-000, 2017-04-54-100-02-03-00-0-00-000, and NE portion of 2017-05-B-54-200-01-08-01-0-00-000. Motion seconded by Commissioner Hill and carried with the following votes:

Sampson – Aye	Irey – Aye
White-Baldrige – ABSENT	Hill – Aye
	May – Aye

INFO ONLY – FARM LEASE BID ON SW PART OF 2017-05-B & 2017-06

Board Secretary Julia Porter informed the Board that an invitation to bid for a farm lease on SW portion of Parcel 2017-05-B-54-200-01-08-01-0-00-000 and Parcel 2017-06-54-200-04-10-00-0-00-000 was published on March 16, 2023. All bids must be submitted by March 30, 2023 and the farm lease will be awarded at the Land Bank meeting on April 17, 2023.

INFO ONLY – ACCESS TO PARCELS 2017-03, 2017-04, 2017-05-B, & 2017-06

Board Secretary Julia Porter informed the Board of a request from a citizen for access to Parcels 2017-03-41-700-03-03-00-0-00-000, 2017-04-54-100-02-03-00-0-00-000, 2017-05-B-54-200-01-08-01-0-00-000 and Parcel 2017-06-54-200-04-10-00-0-00-000 for shed hunting.

VISITORS

David Harris introduced himself to the Board and expressed interest in purchasing Land Bank owned property.

ADJOURNMENT

There being no further business, Commissioner Irey moved to adjourn the meeting. Motion seconded by Commissioner Hill and carried with the following votes:

Sampson – Aye	Irey – Aye
White-Baldrige – ABSENT	Hill – Aye
	May – Aye

Chairman May declared the meeting adjourned at 3:19 p.m.

Julia Porter, Board Secretary

James May, Chair

**CITY OF BLUE SPRINGS
BALANCE SHEET - LAND
BANK
FISCAL YEAR 2022-23**

FOR THE PERIOD ENDED - MARCH 31, 2023

CATEGORY	LAND BANK
ASSETS	
Cash and investments	\$ 546,523
Receivables (net of allowances)	
Taxes	-
Accounts	
Accrued interest	-
Interfund receivables	-
Land	243,504
Prepaid items	-
TOTAL ASSETS	\$ 790,027
LIABILITIES	
Accounts payable	\$ 35,100
Accrued liabilities	-
Interfund payable	-
Long term debt	-
TOTAL LIABILITIES	\$ 35,100
FUND BALANCES	
Reserved for:	
Encumbrances	-
Unassigned	754,927
TOTAL FUND BALANCES	\$ 754,927
TOTAL LIABILITIES AND FUND BALANCE	\$ 790,027

<p>CITY OF BLUE SPRINGS</p> <p>STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE - LAND BANK</p> <p>FISCAL YEAR 2022-23</p>
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<p>FOR THE PERIOD ENDED - MARCH 31, 2023</p>

CATEGORY	LAND BANK
REVENUES:	
Farm Lease	\$ 8,820
Sale of Land	-
Property Taxes	442,086
Interest	7,673
Contributed Capital - Land	-
Other	-
TOTAL REVENUES	\$ 458,579
EXPENDITURES:	
Current:	
Personal Services	-
Materials & Supplies	-
Contractual Services	24,232
Capital Outlay	-
Capital Improvements	-
Debt service:	
Principal retirement	-
Interest and fiscal charges	-
TOTAL EXPENDITURES	\$ 24,232
Excess of revenues over (under) expenditures	\$ 434,347
OTHER FINANCING SOURCES (USES):	
Issuance of bonds	-
Discount on bond issuance	-
Loss on sale of asset	-
Transfers in	-
Transfers (out)	-
TOTAL OTHER FINANCING SOURCES (USES)	\$ -
NET CHANGE IN FUND BALANCES	434,347
FUND BALANCES - OCTOBER 1, 2022	\$ 320,580
FUND BALANCES - MARCH 31, 2023	\$ 754,927



2023 Farm Lease Bid Results

SW portion of Parcel 2017-05-B-54-200-01-08-01-0-00-000 and Parcel 2017-06-54-200-04-10-00-0-00-000

The Land Bank did not receive any bids for the Farm Lease on SW portion of Parcel 2017-05-B-54-200-01-08-01-0-00-000 and Parcel 2017-06-54-200-04-10-00-0-00-000 and will not be rebidding this lease in 2023.