

**CITY OF BLUE SPRINGS, MISSOURI  
MINUTES OF LAND BANK MEETING  
JANUARY 17, 2023**

A meeting of the Land Bank of Blue Springs, Missouri was held on Tuesday, January 17, 2023 at 3:00 p.m. with Chairman May presiding.

**COMMISSIONERS IN ATTENDANCE**

James May, Chair  
Jennifer Irej  
Rodney Hill

Tracy White-Baldrige  
Kirk Sampson

Also present were Staff Liaisons Christine Cates, Sarah Carnes, Adam Hilgedick, Mike Mallon, Mike Ekey, Karen Van Winkle, Sheryl Morgan, 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.

**APPROVE BOARD MINUTES**

Commissioner White-Baldrige moved to approve the minutes of the December 19, 2022 Meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner Hill and carried with the following votes:

|                      |            |
|----------------------|------------|
| Sampson – Aye        | Irej – Aye |
| White-Baldrige – Aye | Hill – Aye |
|                      | May – Aye  |

**QUARTERLY FINANCIAL STATEMENTS**

Christine Cates presented the Land Bank Quarterly Financial Statements for the First Quarter of Fiscal Year 2022-23. The Financial Statements were previously made available to the public as an attachment to the meeting agenda.

**STATUS UPDATE ON PARCEL 2013-28**

City Administrator Mike Ekey gave the staff update on the replat of Land Bank Parcel 2013-28-36-940-15-01-01-0-00-000.

**AUTHORIZE PAYMENT AND RELATED EXPENSES FOR PARCEL 2013-28 – TREE REMOVAL**

Commissioner White-Baldrige moved to authorize payments for tree removal and related expenses for the replat of Parcel 2013-28-36-940-15-01-01-0-00-000. Motion seconded by Commissioner Hill and carried with the following votes:

|                      |            |
|----------------------|------------|
| Sampson – Aye        | Irej – Aye |
| White-Baldrige – Aye | Hill – Aye |
|                      | May – Aye  |

**AUTHORIZE PAYMENT AND RELATED EXPENSES FOR PARCEL 2013-28 – RECORD DEEDS**

Commissioner Irej moved to authorize payments for the deed recording and related expenses for the replat of Parcel 2013-28-36-940-15-01-01-0-00-000. Motion seconded by Commissioner White-Baldrige and carried with the following votes:

|                      |            |
|----------------------|------------|
| Sampson – Aye        | Irej – Aye |
| White-Baldrige – Aye | Hill – Aye |

May – Aye

**AUTHORIZE CHAIR TO EXECUTE PLANNING APPLICATION FOR 2013-28**

Commissioner Irey moved to authorize the Chair to execute the Planning Application on behalf of the Land Bank for the Preliminary and Final Plats 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:

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

**APPROVE LISTING 2017-05-B AND 2017-06 TOGETHER**

Commissioner White Baldrige moved to approve listing Parcels 2017-05-B-54-200-01-08-01-0-00-000 and 2017-06-54-200-04-10-00-0-00-000 together. Motion seconded by Commissioner Hill and carried with the following votes:

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

**CLOSED SESSION**

At 3:16 p.m., Commissioner White-Baldrige moved that the Land Bank go into closed session pursuant to Section 610.021, subparagraph (1), Revised Statutes of Missouri, for the purpose of privileged communications between a governmental body for its representative and legal counsel including litigation, 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 Irey and carried with the following votes:

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

*Julia Porter*  
Julia Porter, Board Secretary



*James May*  
James May, Chair