

**CITY OF BLUE SPRINGS, MISSOURI  
MINUTES OF LAND BANK MEETING  
JANUARY 18, 2022**

A meeting of the Land Bank of Blue Springs, Missouri was held on Tuesday, January 18, 2022 at 3:00 p.m. with Chairman May presiding.

|                                 |  |  |
|---------------------------------|--|--|
| <b>CONFIRMATION OF A QUORUM</b> | James May, Chair<br>Jim Fairbanks - ABSENT | Tracy White-Baldrige - ABSENT<br>Kirk Sampson<br>Jennifer Irej |
|---------------------------------|--|--|

Also present were Staff Liaisons Christine Cates, Jackie Sommer, Matt Wright; Lance Dillenschneider, realtor and Board Secretary Julia Porter.

**CALL TO ORDER** Chair May called the Land Bank meeting to order at 3:05 p.m.

**APPROVE BOARD MINUTES** Commissioner Sampson moved to approve the minutes of the December 20, 2021 meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner Irej and carried with the following votes:

|                         |                    |
|-------------------------|--------------------|
| Sampson - Aye           | Fairbanks - ABSENT |
| White-Baldrige – ABSENT | Irej – Aye         |
|                         | May – Aye          |

**INTRODUCTION OF NEW COMMISSIONER** Chairman May welcomed new Commissioner, Jennifer Irej to the Land Bank.

**LAND BANK QUARTERLY FINANCIAL STATEMENTS** Christine Cates presented the Land Bank Quarterly Financial Statements for the First Quarter of Fiscal Year 2021-22. The Financial Statements are attached to these Minutes and incorporated hereto.

**EXECUTIVE SESSION** At 3:07 p.m., Commissioner Irej 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:

|                         |                    |
|-------------------------|--------------------|
| Sampson – Aye           | Fairbanks – ABSENT |
| White-Baldrige – ABSENT | Irej – Aye         |
|                         | May – Aye          |

  
Julia Porter, Board Secretary



  
James May, Chair