

**CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
JULY 19, 2021**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, July 19, 2021 at 3:00 p.m. with Chairman Johnson presiding.

CONFIRMATION OF A QUORUM – COMMISSIONERS IN ATTENDANCE	Eric Johnson, Chair James May, Vice Chair	Tracy White-Baldrige - ABSENT Kirk Sampson Jim Fairbanks
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Also present were Staff Liaisons Christine Cates, Jackie Sommer, Karen Van Winkle, Chris Sandie; Matt Wright; Lance Dillenschneider, realtor and Board Secretary Julia Porter.

CALL TO ORDER Chairman Johnson called the Land Bank meeting to order at 3:01 p.m.

APPROVE BOARD MINUTES Commissioner May moved to approve the minutes of the May 17, 2021 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	

APPOINTMENT OF OFFICERS Commissioner Fairbanks moved to approve the slate of officers to serve through May 2022 as follows:

- Eric Johnson as Chair
- James May as Vice Chair
- Kirk Sampson as Treasurer

The motion was seconded by Commissioner May and carried with the following votes:

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

2021 TAX SALE UPDATE Jackie Sommer, attorney, gave an update on the 2021 Jackson County Tax Sale. There are currently five properties in the sale that are located in Blue Springs and all of the properties have houses. It is likely that these properties will sell at the Tax Sale due to the current market demand for houses and would most likely not be transferred to the Land Bank.

QUARTERLY FINANCIAL STATEMENTS Christine Cates presented the Land Bank Quarterly Financial Statements for the Third Quarter of Fiscal Year 2020-21. The Financial Statements are attached to these Minutes and incorporated hereto.

EXECUTIVE SESSION

At 3:08 p.m., Commissioner Fairbanks 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 May and carried with the following votes:

May – Aye
Sampson – Aye
White-Baldrige – ABSENT

Fairbanks – Aye
Johnson – Aye


Julia Porter, Board Secretary




Eric Johnson, Chair