

Notice is hereby given that the **Land Bank of Kansas City, Missouri** will conduct a meeting at **10:00 A.M.** on the 26th day of September 2022 at

<https://us02web.zoom.us/j/88084977781?pwd=WFFzYjFFck9hUEh6MTFtNnJoNS91UT09>

Password: 811432

Special Meeting Agenda

I. Roll Call and Establishment of Quorum

II. Election of Officers – Board of Commissioners

III. Consideration of Sales

1. Consent Agenda
 1. 2812 E 73rd St -Yvette Ewing

IV. Ann Harbin/ Anna White w/ Community LINC -Request to transfer 14 Land Bank parcel to KCMHA

V. Guest Speaker(s)

1. Andrew Bracker w/ City Planning and Development
 1. Authorization of staff to prepare a cooperative agreement with Kansas State University to enroll a list of approximately 12-15 properties (to follow in a separate email) into the HUD Lead Technical Studies grant project in Kansas City, Missouri for the purpose of applying soil amendments to test plots and maintaining and sampling test plots for a period of up to three years.
 2. Approval to prepare and submit a grant application to the U.S. Environmental Protection Agency for a Brownfields Community-Wide Assessment Grant for the purpose of screening, assessing and preparing selected groups of properties for sale and in-fill development, and creating eligibility for remedial action on those that require it

VI. New Business

1. Commissioner Orientation Training
2. Strategy Session

VII. Closed Session

1. KSU Urban Soil Lead Study Entry Waiver
2. Ron & Teresa Grover with Urban Communities Development Corporation (UCDC) – Proposal to acquire a Land Bank Lot Package for construction of 100 single family homes.

VIII. Adjournment

The agenda of this meeting also includes a vote to close part of this meeting pursuant to the statutory authority, including specific subsection of Section 610.021, RSMo, for vote to close meeting the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:

- (1) legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1;
- (2) real estate, pursuant to subsection 2;
- (3) personnel, pursuant to subsection 3 and 13; and/or
- (4) sealed bids or proposals, pursuant to subsection 12.

"Any person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email at actioncenter@kcmo.org."

Topic: Land Bank of Kansas City, Missouri Board of Commissioners Meeting

Time: August 1, 2022 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88084977781?pwd=WFFzYjFFck9hUEh6MTFtNnJoNS91UT09>

Meeting ID: 880 8497 7781

Passcode: **811432**