

Notice is hereby given that the **Land Bank of Kansas City, Missouri** will conduct a meeting at **10:00 A.M.** on the 9th day of January 2023 at

<https://us02web.zoom.us/j/89772110537?pwd=aS8rd1dWTVFPSGxnd2J4WEpCWIMrZz09>

Meeting Passcode: 207386

Agenda

I. Roll Call and Establishment of Quorum

II. Executive Director Report

III. Board Outreach

IV. Discussion

1. Brain White w/ ePropertiesPlus/Innovation – ePropertyPlus Database

V. Consideration of Sale of Properties

A. Presentation Agenda.

1. 4220 E. 56th St – Toni Chote **(H)**
2. 3001 Bales. – Purple Rose Legacy **(H)**
3. 1220 Winchester. – Samone Gordon **(H)**
4. 1218 Winchester. – Samone Gordon **(H)**
5. 3927 Cleveland – Reginald & Stephanie Malone

VI. New Business

- A. Land Bank Agreement with City and By Laws – Review process (H)**
- B. Small Developer Program (H)**
- C. Jane Brown with Housing and Community Development (City) (H)**
 1. Debrief 2021 RFP
 2. REP for Structures
 3. RFP for Vacant Lots

IX. Closed Session

- A. Community LINC Option Agreement (H)**
- B. Quarterly Litigation Report (H)**
- C. Ron and Teresa Grover- Urban Communities Development Corporation (UCDC)- Proposal to acquire a Land Bank Package for construction of 100 single family homes (H)**
- D. Policies and Procedures Revision (H)**

X. Adjournment

*** **(H)** Denotes held over from previous board meeting.

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."

Join Zoom Meeting

<https://us02web.zoom.us/j/89772110537?pwd=aS8rd1dWTVFPsGxnd2J4WEpCWIMrZz09>

Meeting ID: 897 7211 0537

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One tap mobile

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