



KANSAS CITY
MISSOURI

Kansas City

414 E. 12th Street
Kansas City, MO 64106

Agenda - Final

Kansas City, Missouri Homesteading Authority

Tuesday, November 9, 2021

9:00 AM

[https://us02web.zoom.us/j/82814324341?](https://us02web.zoom.us/j/82814324341?pwd=aWxnV3NtUHo1MVY2RCs4WXJQMXJxdz09)
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Password: 447848

Notice is hereby given that the Kansas City, Missouri Homesteading Authority will conduct a meeting at 9:00 A.M. on the 9th day of November 2021 at <https://us02web.zoom.us/j/82814324341?pwd=aWxnV3NtUH01MVY2RCs4WXJQMXJxdz09>
Password: 447848
Meeting Agenda

I. Roll Call and Establishment of Quorum

II. Guest Speaker(s)

- A. Ian Batts and Rob Rasmussen with Circuit Avenue Partners, LLC – Request Purchase Option Agreement for KCMHA vacant lots
- B. CRO Cambridge Cates and COO Alex Forster with Cates Auction – 5500 Harrison & 5631 E US Highway 40
- C. Edward Bell with NACCC – Request to reserve 10 KCMHA parcels pending Central City Economic Development (CCED) funding.

III. Approval of Minutes

- A. October 12, 2021

IV. Reports

- A. Executive Director

V. Consideration of Sales

- A. Consent Agenda
 - i. 5438 Euclid (Side Lot) – Tanisha Reams
- B. Presentation Agenda
 - i. 5163 Brookwood (tabled) – Debra Monaco
 - ii. 6301 E 35th Ter – Nina Grimes

VI. Receivership Updates

- A. 5500 Harrison Auction Update
- B. 5631 E US Highway 40 Update

VII. Unfinished Business

- A. Circuit Avenue Partners Proposal Update – Neighborhood outreach and Option Form status

VIII. New Business

- A. Further Restated and Amended Cooperative Agreement Approval – Increasing monetary cap on value of City owned properties to be transferred to KCMHA

IX. 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: KCMHA Monthly Meeting

Time: Nov 9, 2021 9:00 AM Central Time (US and Canada)

Join Zoom Meeting [https://us02web.zoom.us/j/82814324341?](https://us02web.zoom.us/j/82814324341?pwd=aWxnV3NtUHo1MVY2RCs4WXJQMXJxdz09)

pwd=aWxnV3NtUHo1MVY2RCs4WXJQMXJxdz09 Meeting ID: 828 1432 4341

Passcode: 447848