

Notice is hereby given that the **Land Bank of Kansas City, Missouri** will conduct a meeting at **10:00 A.M.** on the 12th day of September 2022 at <https://us02web.zoom.us/j/88084977781?pwd=WFFzYjFFck9hUEh6MTFtNnJoNS91UT09>

Password: 811432

Meeting Agenda

- I. Roll Call and Establishment of Quorum
- II. Reports
 - A. Executive Director
- III. Consideration of Sales
 - A. Consent Agenda
 - i. 1601 N. Universal – Frontier School
 - ii. 3643 Wayne – Row 27 Development LLC
 - iii. 2812 E 73rd St – Yvette Ewing
 - B. Presentation Agenda
 - i. 3624 Oakley – Tremell Jefferson
 - ii. 2605 Indiana – Renauld Shelton
 - iii. 2625 Euclid – Gregory Yarbrough
- IV. Guest Speaker(s)
 - A. Jane Brown, Housing Director – Land Bank Request for Proposal (RFP)
 - i. RFP for Structures
 - ii. RFP for Vacant Lots
 - iii. Consideration of other forms of financing
 - B. Ann Harbin/Anna White - Community LINC request to transfer 14 Land Bank properties to KCMHA
 - C. Ron & Teresa Grover with Urban Communities Development Corporation (UCDC) – Proposal to acquire a Land Bank Lot Package for construction of 100 single family homes.
- V. Closed Session
 - A. Quarterly Litigation Reports for Q2 and Q3
 - B. 1601 N. Universal – Quiet Title
 - C. KSU Urban Soil Lead Study Entry Waiver
 - D. Intergovernmental Agreement between Land Bank and City
 - E. Midland States Bank estoppel certificate
- VI. 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**