

LAND BANK BOARD
March 1, 2021
1:00 P.M. – Regular Meeting

CITY CLERK
2021 MAR -4 PM 3:18

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current</u> <u>Term of Office</u>
MEMBERS PRESENT:	Steve Briggs	(12-00)	8/26/22
	David Bradley	(09-03)	8/26/23
	James Robinson	(10-02)	8/26/22
	John Spencer	(04-02)	8/26/21
	Tara Horn	(11-01)	8/26/24
	Gabe Edgar	(09-03)	9/23/23
	Bill McMurray, Ex Officio	(11-01)	
	Lee Sawyer, Ex Officio	(09-03)	
MEMBERS ABSENT:	Terry McClatchey	(11-01)	8/28/21
STAFF PRESENT:	Clint Thompson, Director, Planning & Development Ted Elo, Assistant City Attorney Rebecca Shipp, Executive Administrative Assistant		

Call to Order – Briggs called the meeting to order at 1:00 pm.

ROLL CALL: Horn – present, McClatchey – absent, Briggs – present, Edgar – present, Bradley – present, Robinson – present, Spencer – present, McMurray – present, Sawyer – present.

Quorum is present.

Minutes of Meeting, January 11, 2021 –

Spencer made a motion to approve the minutes. Robinson seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Minutes approved.

Board approval of minor expenses

Thompson presented six invoices totaling \$1500.00 from First American Title Insurance Company for title research.

Spencer made a motion to approve the expense. Robinson seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Motion approved.

Discussion of the grant program

Thompson reviewed the grant program information as presented in the agenda information packet.

Discussion was held among Board members and Elo regarding the need for liability insurance as required under Grantee Duties and Obligations (5a, 5b, and 5c). Elo stated he was fairly certain the language could be taken out.

There was discussion among the Board regarding the details of the grant program.

Bradley made a motion to accept the grant program. Spencer seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Motion approved.

Spencer made a motion to move agenda item #5-Properties to consider for acquisition to the end of the agenda. Robinson seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Motion approved.

Update from LBAC

Wagner gave the Board members an update of the Land Bank Advisory Committee. Wagner stated the LBAC would serve as the marketing entity for properties acquired by the Land Bank Board.

Public Comment-none

Properties to consider for acquisition

Briggs requested a motion to adjourn into executive (closed) session with a closed meeting, vote and record pursuant to Section 610.021(2) RSMo, which pertains to leasing, purchasing, or sale of real estate by a public governmental body. Edgar made the motion. Robinson seconded.

ROLL CALL VOTE: Horn – yes, Spencer-yes, Robinson – yes, Briggs – yes, Bradley – yes, Edgar – yes. Motion passed.

The Land Bank Board adjourned into executive (closed) session.

The Land Bank Board adjourned the closed portion of the meeting and reconvened in open session.

The meeting adjourned at 2:15 pm

Minutes respectfully submitted,

Rebecca Shipp