# LAND BANK BOARD MEETING
## June 17, 2024 3:00 p.m.
**Training Room 210**
**City Hall, 903 W Main Street**
**Blue Springs, Missouri 64015**

Anyone wishing to address the Land Bank in the Visitors Section of the Agenda, must fill out a Speaker's Appearance Form. Forms are available online or located at the entrance of the conference room. After completion, the form is to be given to the Board Secretary prior to the start of the meeting.

1. Call to Order
2. Confirmation of a Quorum
3. Approval of the April 15, 2024, Land Bank Meeting Minutes
4. Appointment of Board Secretary
5. Election of Officers
6. Visitors
7. Closed Session – Discussion relating to real estate pursuant to Section 610.021(2) RSMo

Posted Friday, June 14, 2024 at City Hall, 903 W Main Street, Blue Springs, MO and on the City's website. A quorum of the City Council may be in attendance; however no City Council votes will be taken.

Cara Elbert
Board Secretary

**CITY OF BLUE SPRINGS, MISSOURI**
**MINUTES OF LAND BANK MEETING**
**April 15, 2024**

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, April 15, 2024 at 3:00 p.m. with Chairman White-Baldridge presiding.

**COMMISSIONERS IN ATTENDANCE**

Tracy White-Baldridge, Chair — Kirk Sampson-ABSENT
James May — Rodney Hill
Jennifer Irey

Also present were Staff Liaisons Christine Cates, Sheryl Morgan, Mike Mallon, Tom Degenhardt and Karen Van Winkle.

**CALL TO ORDER AND CONFIRMATION OF A QUORUM**

Chair White-Baldridge called the Land Bank meeting to order at 3:00 p.m. She called for the Commission to approve the agenda as presented. Commissioner May moved to approve the agenda. Motion was seconded by Commissioner Hill. The Board Secretary confirmed a quorum of the Lank Bank was present.

**APPROVE BOARD MINUTES**

Commissioner May moved to approve the minutes of the March 18, 2024 Meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner Irey and carried with the following votes:

May – Aye — Hill – Aye
Irey – Aye — Sampson – ABSENT
White-Baldridge – Aye

**QUARTERLY FINANCIAL STATEMENTS**

Chrstine Cates presented the 2nd Quarter Financial Statements.

**CLOSED SESSION**

At 3:05 p.m., Commissioner Irey moved that the Land Bank go into closed session pursuant to Section 610.021, subparagraph (2), Revised Statutes of Missouri, for the purpose of privileged communications between a governmental body for its representative and legal counsel including real estate, and that any minutes, documents and other records discussed or taken during the closed session remain closed, and that this body stand adjourned at the completion of such session. Motion seconded by Commissioner Hill and carried with the following votes:

White-Baldridge - Aye — Hill – Aye
May – Aye — Sampson – ABSENT
Irey – Aye

DRAFT

Tracy White-Baldridge, Chair

Cara Elbert, Board Secretary