CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
March 18, 2024

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, March 18, 2024 at 3:00 p.m. with Chairman White-Baldridge presiding.

COMMISSIONERS IN ATTENDANCE

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

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

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Chair White-Baldridge called the Land Bank meeting to order at 3:00 p.m. She also requested to amend the agenda to remove item 7, executive session. Commissioner Hill moved to approve the amended agenda. Motion was seconded by Commissioner Irey. The Board Secretary confirmed a quorum of the Lank Bank was present.

APPROVE BOARD MINUTES

Commissioner May moved to approve the minutes of the January 16, 2024 Meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner Irey and carried with the following votes:

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

ANNUAL CONFLICT OF INTEREST POLICY

Cara Elbert presented the Annual Conflict of Interest Policy to the Board and asked those that did not sign in January to please sign.

APPROVAL OF PAYMENT FOR LAND BANK DIRECTOR AND OFFICERS INSURANCE

Cara Elbert presented the invoice to the Board and answered any questions. Commissioner May moved to approve the payment to CBIZ for the Land Bank Director and Officers Insurance. Motion seconded by Commissioner Irey and carried with the following votes:

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

ADJOURNMENT

There being no further business, Commissioner Irey moved to adjourn the meeting. Motion seconded by Commissioner Sampson and carried with the following votes:

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

Chairman Baldridge declared the meeting adjourned at 3:05 p.m.

Cara Elbert, Board Secretary

Tracy White-Baldridge, Chair