CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
January 16, 2024

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, January 16, 2024 at 3:00 p.m. with Chairman White-Baldridge presiding.

COMMISSIONERS IN ATTENDANCE

Tracy White-Baldridge, Chair
James May-ABSENT
Jennifer Irey
Kirk Sampson
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 add item number 7-adjournment. Commissioner Irey moved to approve the amended agenda. Motion was seconded by Commissioner Sampson. The Board Secretary confirmed a quorum of the Lank Bank was present.

APPROVE BOARD MINUTES

Commissioner Irey moved to approve the minutes of the October 16, 2023 Meeting of the Land Bank of Blue Springs. Motion seconded by Commissioner Sampson and carried with the following votes:

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

QUARTERLY FINANCIAL STATEMENTS

Chrstine Cates presented the 1st Quarter Financial Statements.

ANNUAL CONFLICT OF INTEREST POLICY

Cara Elbert presented the Annual Conflict of Interest Policy to the Board.

ADJOURNMENT

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

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

Chairman Baldridge declared the meeting adjourned at 3:13 p.m.

Cara Elbert, Board Secretary

Tracy White-Baldridge, Chair