CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
June 17, 2024

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, June 17, 2024 at 3:00 p.m. with Chairman White-Baldridge presiding.

COMMISSIONERS IN ATTENDANCE

Tracy White-Baldridge, Chair Kirk Sampson
Jennifer Irey-ABSENT

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 Sampson moved to approve the agenda. Motion was seconded by Chair White-Baldridge. The Board Secretary confirmed a quorum of the Lank Bank was present.

APPROVE BOARD MINUTES

Commissioner Sampson moved to approve the minutes of the April 15, 2024 Meeting of the Land Bank of Blue Springs. Motion seconded by Chair White-Baldridge and carried with the following votes:

Irey – ABSENT Sampson – Aye
White-Baldridge – Aye

APPOINTMENT OF A BOARD SECRETARY

Chair White-Baldridge requested staff's recommendation for Board Secretary of the Land Bank. Christine Cates recommended Cara Elbert to fill that position. Commissioner White-Baldridge closed nominations as there were no other on the floor. Commissioner Sampson moved to appoint Elbert to Board Secretary of the Land Bank. Chair White-Baldridge seconded. Secretary Elbert proceeded with a roll call vote and the motion was carried with the following votes:

Irey – ABSENT Sampson – Aye
White-Baldridge – Aye

ELECTION OF OFFICERS

Chair White-Baldridge opened the floor for nominations for the 2024-2025 term. Commissioner Sampson nominated Commissioner White-Baldridge as Chair. There were no other nominations on the floor for Chair. Chair White-Baldridge nominated Commissioner Sampson as Treasurer of the Land Bank. There were no other nominations on the floor for Treasurer. Chair White-Baldridge moved to approve the slate and it was seconded by Commissioner Sampson. Secretary Elbert called the roll and the motion carried with the following votes:

Irey – ABSENT Sampson – Aye
White-Baldridge – Aye

Chair White-Baldridge stated to add the election of Vice Chair to the next meeting agenda.

CLOSED SESSION

At 3:04 p.m., Commissioner Sampson 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 Chair White-Baldridge and carried with the following votes:

Irey – ABSENT
White-Baldridge – Aye
Sampson – Aye

Cara Elbert, Board Secretary

Tracy White-Baldridge, Chair