CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF LAND BANK MEETING
August 19, 2024

A meeting of the Land Bank of Blue Springs, Missouri was held on Monday, August 19, 2024 at 3:00 p.m. with Chairman White-Baldridge presiding.

COMMISSIONERS IN ATTENDANCE

Tracy White-Baldridge, Chair
Jennifer Irey, Vice Chair
Kirk Sampson
Brian Bough

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 3:05 p.m. The Board Secretary confirmed a quorum of the Lank Bank was present.

APPROVE BOARD MINUTES

Commissioner Sampson moved to approve the minutes of the June 17, 2024 Meeting of the Land Bank of Blue Springs. Motion seconded by Chair White-Baldridge and carried with the following votes:

Irey – Aye
White-Baldridge – Aye
Sampson – Aye
Bough-Aye

QUARTERLY FINANCIAL STATEMENTS

City Administrator Christine Cates presented the 3rd Quarter Financial Statements.

2024-2025 BUDGET

Senior Director of Finance Karen Van Winkle presented the 2024-2025 Annual Budget.

Commissioner Irey moved to approve the 2024-2025 Annual Budget. Motion seconded by Commissioner Bough and carried with the following votes:

Irey – Aye
White-Baldridge – Aye
Sampson – Aye
Bough-Aye

ACKNOWLEDGEMENT OF RULES AND PROCEDURES AND ATTENDANCE

Land Bank Board Secretary Cara Elbert gave an overview of the Rules of Procedure for the Land Bank as well as the attendance policy and the Commissioners signed off acknowledging their receipt.

ELECTION OF VICE CHAIR

Chair White-Baldridge opened the floor for nominations for Vice-Chair to serve a one-year term ending May 2025. Commissioner White-Baldridge nominated Commissioner Irey for the Vice Chair position.

The motion was seconded by Commissioner Sampson and carried with the following votes:

Irey – Aye
White-Baldridge – Aye
Sampson – Aye
Bough-Aye

AJOURNEMENT

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

Irey – Aye
White-Baldridge – Aye
Sampson – Aye
Bough-Aye

Chairman White-Baldridge declared the meeting adjourned at 3:15 p.m.

Tracy White-Baldridge, Chair