

LAND BANK BOARD
 November 28, 2022
 1:00 P.M. – Regular Meeting
 -vis video conference

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current</u> <u>Term of Office</u>
MEMBERS PRESENT:	Steve Briggs	(20-00)	8/26/26
	Terry McClatchey	(19-01)	8/31/25
	James Robinson	(17-03)	8/26/26
	David Bradley	(16-04)	8/26/23
	Gabe Edgar	(15-05)	9/23/23
	Tara Horn	(18-02)	8/26/24
	Lee Sawyer, Ex Officio	(15-05)	
	John Josendale, Ex Officio	(02-00)	
MEMBERS ABSENT:	John Spencer	(06-08)	8/26/25

STAFF PRESENT: Clint Thompson, Director, Planning & Development
 Jason Soper, Assistant City Attorney
 Rebecca Shipp, Executive Administrative Assistant

Call to Order – Briggs called the meeting to order at 1:03 pm.

ROLL CALL: Horn – present, Spencer – absent, McClatchey – present, Robinson – present, Briggs – present, Bradley – present, Edgar – present, Sawyer – present, Josendale-present. Quorum is present.

Minutes of Meeting, August 15, 2022 –

Edgar made a motion to approve the minutes. McClatchey seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Minutes approved.

Approval of expenses –

Thompson discussed the taxes due on the properties/tax certificates recently purchased by the Land Bank Board. Total amount due to the Buchanan County Collector is \$2,942.10.

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 CITY CLERK

McClatchey made a motion to approve the expense. Robinson seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Motion approved.

Thompson discussed the insurance through MOPERM for the 2023 calendar year expense of \$3,593.00.

Edgar made a motion to approve the expense. Bradley seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Motion approved.

Thompson informed the Board of expenses incurred from the sale of 1201 Corby in the amount of \$1,500.00.

Robinson made a motion to approve the expense. McClatchey seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Motion approved.

Briggs informed the Board of his participation in a video conference sponsored by MoKan Regional Council regarding potential investments in opportunity zones within the cities of St. Joseph, Missouri and Atchison, Kansas.

Discussion was held among Board members and staff regarding the next steps on the tax certificate properties and the authority of the Board.

The meeting adjourned at 1:26 pm.

Minutes respectfully submitted, Rebecca Shipp