I. Call to Order/Roll Call

II. Revisions to February 1, 2016 Agenda

III. Approval of standing committee minutes from December 7, 2015.

IV. Measurable Goals

   Item No. 1 - MEASURABLE GOALS: URBAN PLANNING AND LAND USE
   Synopsis:
   Presentation and discussion of 2016 goals for Urban Planning and Land Use, submitted by Rob Richardson, Urban Planning & Land Use Director.
   Tracking #: 16361

V. Committee Agenda

   Item No. 1 - COMMUNICATION: LAND BANK TRANSFERS
   Synopsis:
   Request approval of the following Land Bank transfers, submitted by Chris Slaughter, Land Bank Manager.
Transfers from Land Bank
1124 Armstrong Ave. to CHWC, for construction of a single-family house
1126 Armstrong Ave. to CHWC, for construction of a single-family house

Transfers to Land Bank
720 Everett Ave. from the Unified Government of WyCo/KCK
629 Franklin Ave. from the Unified Government of WyCo/KCK
631 Franklin Ave. from the Unified Government of WyCo/KCK
633 Franklin Ave. from the Unified Government of WyCo/KCK
1522 Pacific Ave. from the Unified Government of WyCo/KCK
1524 Pacific Ave. from the Unified Government of WyCo/KCK
642 Parallel Pkwy. from the Unified Government of WyCo/KCK
646 Parallel Pkwy from the Unified Government of WyCo/KCK.
1903 N. Tremont St. from the Unified Government of WyCo/KCK
731 Barnett Ave. from the city of Kansas City, KS
733 Barnett Ave. from the city of Kansas City, KS
735 Barnett Ave. from the city of Kansas City, KS
747 Barnett Ave. from the city of Kansas City, KS
749 Barnett Ave. from the city of Kansas City, KS
751 Barnett Ave. from the city of Kansas City, KS
1972 Glendale Ave. from the city of Kansas City, KS
1009 Nebraska Ave. from the city of Kansas City, KS
1027 Nebraska Ave. from the city of Kansas City, KS
740 Tauromea Ave. from the city of Kansas City, KS
746 Tauromea Ave. from the city of Kansas City, KS
748 Tauromea Ave. from the city of Kansas City, KS
750 Tauromea Ave. from the city of Kansas City, KS
2942 N. Thompson St. from the city of Kansas City, KS
418 Walker Ave. from the city of Kansas City, KS
2920 Washington Ave. from the city of Kansas City, KS
(Per the Dec. 2014 NCD Standing Committee presentation, property controlled by the UG, city and Board of County Commissioners that are delinquent will be transferred to the Land Bank to have delinquent property taxes abated.)

Tracking #: 16350

Item No. 2 - PRESENTATION: 2015 LAND BANK ACHIEVEMENTS & CONVEYANCE REPORT

Synopsis:
Presentation of the 2015 Achievements and the 2015 Wyandotte County Land Bank Conveyance Report, submitted by Chris Slaughter, Land Bank Manager.
Per K. S. A. 19-26, 105; "The Land Bank office shall make an annual report to the Land Bank Board of Trustees…" of properties that were conveyed during the previous calendar year. Also, the Land Bank Manager will present some data that reflects the conveyance activity of the Wyandotte County Land Bank from 2009 to the present.

*For discussion only.*

**Tracking #: 16351**

**Item No. 3 - DISCUSSION: LAND BANK DONATION REQUEST CRITERIA**

**Synopsis:**
Discussion on Land Bank donation request criteria, submitted by Chris Slaughter, Land Bank Manager.

*For discussion only.*

**Tracking #: 16352**

**Item No. 4 - UPDATE: LAND BANK AND OPPORTUNITYSPACE**

**Synopsis:**
Update on the Land Bank and OpportunitySpace, submitted by Chris Slaughter, Land Bank Manager.

*For discussion only.*

**Tracking #: 16353**

**VI. Public Agenda**

**VII. Adjourn**