
LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD VIDEO-CONFERENCE SPECIAL MEETING

DATE: August 14, 2023
TIME: 12:00 p.m.
PLACE: 300 Wyandotte, 4th Floor
Kansas City, Missouri

Join Online: [Join LCRA Zoom videoconference](#)
By phone: (312) 626-6799
Meeting ID: 872 6083 9605
Passcode: 790982

AGENDA

1. **Roll Call.**
2. **Executive Director's Report** – *Election of Officers* (Dan Moye) (Ex. 2)

Rob Gardner and Melissa Patterson Hazley have resigned their positions on the Board of Commissioners.

ACTION RECOMMENDED: APPROVE RESOLUTION ELECTING OFFICERS TO THE BOARD OF COMMISSIONERS.

3. **Executive Director's Report** – *Update Bank Signature Card* (Dan Moye) (Ex. 3)

At the recommendation of the auditor conducting the LCRA's annual audit, the signature card naming the authorized signatories on the LCRA bank account at BOK Financial needs to be updated.

ACTION RECOMMENDED: APPROVE RESOLUTION NAMING DANIEL MOYE, TRACEY LEWIS, AND HEATHER BROWN AS AUTHORIZED SIGNATORIES ON THE LCRA BANK ACCOUNT AT BOK FINANCIAL.

EXECUTIVE SESSION

4. *Consideration of legal, real estate and personnel issues, and other matters related thereto, pursuant to Sections 610.021(1)(2)(3) RSMo.*

RESUME BUSINESS SESSION

5. **Adjourn.**