

RESOLUTION No. 8- -23**RESOLUTION OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF KANSAS CITY, MISSOURI (“AUTHORITY”) APPROVING THE ELECTION OF OFFICERS FOR THE 2023 CALENDAR YEAR FOLLOWING RESIGNATIONS, AND AUTHORIZING OTHER ACTIONS RELATED THERETO.**

WHEREAS, the Authority is a public body corporate and politic created by the Land Clearance for Redevelopment Authority Law, Section 99.300, *et seq.*, of the Revised Statutes of Missouri and is transacting business and exercising the powers granted by the Land Clearance for Redevelopment Authority Law by virtue of Committee Substitute for Ordinance No. 16120, duly passed by the City Council of the City of Kansas City, Missouri, November 21, 1952; and

WHEREAS, per the By-Laws, election of officers is required at the Annual Meeting; and

WHEREAS, the current slate of Officers is:

Chairman	Rob Gardner
Vice-Chairman	Melissa Patterson Hazley
Secretary	Daniel Moye
Assistant Secretary	Susan Tumey
Treasurer	Vacant

WHEREAS, Rob Gardner and Melissa Patterson Hazley have resigned their positions on the Board of Commissioners; and

WHEREAS, the Board of Commissioners nominated the following slate of Officers:

Chairwoman	Tammy Henderson
Vice-Chair	Vacant
Secretary	Daniel Moye
Assistant Secretary	Susan Tumey
Treasurer	Vacant

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Land Clearance for Redevelopment Authority of Kansas City, Missouri, does hereby elect the following slate of officers for the 2023 calendar year:

Chairwoman	Tammy Henderson
Vice-Chair	Vacant
Secretary	Daniel Moye
Assistant Secretary	Susan Tumey
Treasurer	Vacant

ADOPTED by the Land Clearance for Redevelopment Authority of Kansas City, Missouri this 14th day of August, 2023.

LAND CLEARANCE FOR REDEVELOPMENT
AUTHORITY OF KANSAS CITY, MISSOURI

By: _____
Tammy Henderson, Chairwoman

ATTEST:

Daniel Moye, Secretary