
**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE SPECIAL MEETING ON AUGUST 14, 2023**

MINUTES

1. **Roll Call.**

Present: Andrea Bough (*via Zoom*)
Tammy Henderson (*via Zoom*)
David Kemper (*via Zoom*)

Staff: Dan Moye, LCRA

LCRA Legal Counsel: Brian Engel, Rouse Frets (*via Zoom*)

Guests: Sean Carroll, City of Kansas City (*via Zoom*)
Aaron Dispenza, City of Kansas City (*via Zoom*)
Kellee Madinger, City of Kansas City (*via Zoom*)

The special meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 12:00 p.m. on August 14, 2023 when Mr. Moye declared quorum as all three (3) Commissioners were in attendance.

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

- Ms. Henderson has confirmed her willingness to be Board Chair until a full Board was appointed (*Moye*)
 - Mr. Gardner and Ms. Hazley have both stepped down as the chair and vice chair, respectively (*Moye*)

ACTION TAKEN: APPROVED RESOLUTION ELECTING OFFICERS TO THE BOARD OF COMMISSIONERS. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY. (*RES. 8-10-23*)

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

- The Authority's bank signature card needs to be updated to reflect current personnel changes (*Moye*)

ACTION TAKEN: APPROVED RESOLUTION NAMING DANIEL MOYE, TRACEY LEWIS, AND HEATHER BROWN AS AUTHORIZED SIGNATORIES ON THE LCRA BANK ACCOUNT AT BOK FINANCIAL. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY. (*RES. 8-11-23*)

4. **Adjourn.**

There being no further business, the meeting adjourned at approximately 12:15 p.m.

Daniel Moye, Secretary