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**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD  
VIDEO-CONFERENCE MEETING ON AUGUST 22, 2023**

**MINUTES**

1. **Roll Call.**

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

**Staff:** Dan Moye, LCRA  
Susan Tumey, LCRA  
Steven Anthony, EDC  
Tracey Lewis, EDC  
Sandra Rayford, EDC

**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*)  
Katrina Foster, City of Kansas City (*via Zoom*)  
Thomas Friestad, Business Journal (*via Zoom*)  
DJ (*via Zoom*)  
Kevin Klinkenberg (*via Zoom*)  
Dion Lewis (*via Zoom*)  
Kellee Madinger, City of Kansas City (*via Zoom*)

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The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 10:00 a.m. on August 22, 2023 when Mr. Moye declared quorum as all three (3) Commissioners were in attendance.

2. **Minutes**

a. *Review and approval of Meeting Minutes for August 4, 2023 as presented (Ex. 2A)*

**ACTION TAKEN:** APPROVED THE MINUTES FOR AUGUST 4, 2023, AS PRESENTED. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY.

b. *Review and approval of Meeting Minutes for August 14, 2023 as presented (Ex. 2B)*

**ACTION TAKEN:** APPROVED THE MINUTES FOR AUGUST 14, 2023, AS PRESENTED. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY.

3. **Columbus Park URA** – *Consideration of Approval of a Collateral Assignment of LCRA Redevelopment Contract* (Brian Engel) (Ex. 3A-3B)

*ACTION TAKEN:* APPROVED COLLATERAL ASSIGNMENT OF LCRA REDEVELOPMENT CONTRACT. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY. (RES. NO. 8-12-23)

4. **Columbus Park URA - Columbus Park Development Group, LLC** – *Consideration of Second Amended and Restated Redevelopment Contract and Amended Assignment, Assumption and Implementation Agreement for Phase Two* (Brian Engel) (Ex. 4A-4B)

*ACTION TAKEN:* APPROVED RESOLUTION APPROVING (1) ASSIGNMENT OF THE REDEVELOPMENT CONTRACT AS TO THE PHASE TWO ASSIGNED PROPERTY ONLY TO 5 CHERRY, LLC PURSUANT TO THE AMENDED ASSIGNMENT, ASSUMPTION AND IMPLEMENTATION AGREEMENT, AND (2) UPDATES TO THE REDEVELOPMENT CONTRACT AS DESCRIBED IN THE SECOND AMENDED AND RESTATED REDEVELOPMENT CONTRACT, FOR THE PURPOSE OF FACILITATING DEVELOPMENT AND THE REMOVAL OF BLIGHTING CONDITIONS WITHIN THE COLUMBUS PARK URBAN RENEWAL AREA. (RES. NO. 8-13-23)

5. **Key Coalition URA** - *Authorizing Issuance of RFP and Approving Purchase Agreement with City of Kansas City, Missouri for Redevelopment of Vacant Lot at 2800-04 Prospect Avenue* (Brian Engel) (Ex. 5A-5B)

*ACTION TAKEN:* AUTHORIZED ISSUANCE OF A REQUEST FOR PROPOSALS FOR REDEVELOPMENT CONTRACT PROPOSALS FOR REDEVELOPMENT OF THE VACANT LOT AT 2800-04 PROSPECT AVENUE AND APPROVE A PURCHASE AGREEMENT BETWEEN THE CITY AND THE LCRA FOR CONVEYANCE OF SUCH PROPERTY FROM THE CITY TO THE LCRA SUBJECT TO CERTAIN CONDITIONS AND TO THE LCRA'S SELECTION OF A QUALIFIED DEVELOPER FOR THE PROJECT AND THE LCRA APPROVING AND ENTERING INTO A REDEVELOPMENT CONTRACT WITH THE SELECTED DEVELOPER. (RES. NO. 8-14-23)

6. **Administrative.**

- a. **Executive Director's Report** (Dan Moye)

*ACTION TAKEN:* NONE; INFORMATIONAL ONLY

**EXECUTIVE SESSION**

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

*[The Board moved into closed session to discuss legal issues and other matters related thereto with its attorney, pursuant to Section 610.021(1) RSMo]*

Motion to move into Executive Session made by Ms. Bough and seconded by Mr. Kemper.

*Roll Call Vote to Move into Executive Session*

Ms. Bough      Aye  
Ms. Henderson      Aye  
Mr. Kemper      Aye

*Roll Call Vote to Move out of Executive Session and reopen Public Session*

Ms. Bough      Aye  
Ms. Henderson      Aye  
Mr. Kemper      Aye

ACTION TAKEN IN CLOSED SESSION:    NONE; INFORMATIONAL ONLY

**RESUME BUSINESS SESSION**

8. **Adjourn.**

There being no further business, the meeting adjourned at approximately 10:30 a.m.

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Daniel Moye, Secretary