

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON OCTOBER 13, 2023**

MINUTES

1. **Roll Call.**

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

Staff: Dan Moye, LCRA
Susan Tumey, LCRA

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

Guests: Lee Berman (*via Zoom*)
Lance Carlton (*via Zoom*)
Aaron Dispenza, City of Kansas City (*via Zoom*)
Daniel Ferman-Leon (*via Zoom*)
Joey Flickner (*via Zoom*)
Thomas Friestad, Business Journal (*via Zoom*)
Leonard Graham (*via Zoom*)
Erica Hartley (*via Zoom*)
Bob Mayer (*via Zoom*)
Dan Musser (*via Zoom*)
Kellee Madinger, City of Kansas City (*via Zoom*)
Susan McGrath (*via Zoom*)

The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:00 a.m. on October 13, 2023 (*rescheduled from September 26, 2023*) when Ms. Henderson declared quorum as all three (3) Commissioners were in attendance.

2. **Minutes** - *Review and approval of Meeting Minutes for August 22, 2023 as presented (Ex. 2)*

ACTION TAKEN: APPROVED THE MINUTES FOR AUGUST 22, 2023, AS PRESENTED. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY.

3. **Columbus Park URA – Columbus Park Development Group, LLC** – *Consideration of Second Amended and Restated Redevelopment Contract and Second Assignment, Assumption and Implementation Agreement - Phase Two (Brian Engel) (Ex. 3A-3E)*

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 SECOND ASSIGNMENT, ASSUMPTION AND IMPLEMENTATION AGREEMENT – PHASE TWO, 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. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY. (RES. NO. 10-1-23)

4. **Central Business District URA – 802 Broadway** - *Consideration of Ratification and Approval of Amendment to Redevelopment Contract* (Brian Engel) (Ex. 4A-4B)

ACTION TAKEN: APPROVED RESOLUTION RATIFYING AND APPROVING THE AMENDMENT TO REDEVELOPMENT CONTRACT IN FURTHERANCE OF THE HISTORIC BUILDING REHABILITATION PROJECT AT 802 BROADWAY WITHIN THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL AREA. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY. (RES. NO. 10-2-23)

5. **Administrative.**

a. **Executive Director’s Report** (Dan Moye)

1) Key Coalition URA - 2800 - 2804 Prospect

ACTION TAKEN: NONE; INFORMATIONAL ONLY

2) LCRA Single-Family Tax Abatement at 2549 Charlotte

ACTION TAKEN: APPROVED SECOND ABATEMENT FOR 2549 CHARLOTTE. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY. (RES. NO. 10-3-23)

3) LCRA Resolution 11-05-06 approved subsequent tax abatement for a single-family property if it had significant blight and a five-year gap between tax abatements, which gap could be waived or reduced in the event of hardship circumstances. (Ex. 5A-3)

ACTION TAKEN: TERMINATED SECOND ABATEMENT POLICY. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY. (RES. NO. 10-4-23)

b. LCRA Financial Report (Susan McGrath) (Ex. 5B)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

6. **Adjourn.**

There being no further business, the meeting adjourned at approximately 9:45 a.m.

Daniel Moye, Secretary