

LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON OCTOBER 24, 2023

MINUTES

1. Roll Call.

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

Staff: Dan Moye, LCRA
Susan Tumey, LCRA
Bob Long, EDC

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

Guests: Lance Carlton (*via Zoom*)
Daniel Ferman-Leon (*via Zoom*)
Joey Flickner (*via Zoom*)
Thomas Friestad, Business Journal (*via Zoom*)
Matthew Gough (*via Zoom*)
Kellee Madinger, City of Kansas City (*via Zoom*)
Joe Sullivan (*via Zoom*)

The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 10:00 a.m. on October 24, 2023 when Ms. Henderson declared quorum as all three (3) Commissioners were in attendance.

2. Minutes - Review and approval of Meeting Minutes for October 13, 2023 as presented (Ex. 2)

ACTION TAKEN: APPROVED THE MINUTES FOR OCTOBER 13, 2023, AS PRESENTED

3. 36th & Gillham Urban Renewal Area - Consideration of Assignment, Assumption, and Amendment of Redevelopment Contract (Brian Engel) (Ex. 3A-3C)

ACTION TAKEN: APPROVED ASSIGNMENT, ASSUMPTION, AND AMENDMENT OF REDEVELOPMENT CONTRACT. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY. (RES. NO. 10-5-23)

4. 63rd & Holmes Urban Renewal Area - Consideration of Assignment, Assumption and Amendment of Redevelopment Contract (Brian Engel) (Ex. 4A-4C)

ACTION TAKEN: APPROVED ASSIGNMENT, ASSUMPTION, AND AMENDMENT OF REDEVELOPMENT CONTRACT. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY. (RES. NO. 10-6-23)

5. **6434 Paseo Urban Renewal Area** – *Consideration of Amendment to Sale/Leaseback and Redevelopment Contract – Brookside East Apartments (known as Blvd 64 Apartments)* (Brian Engel) (Ex. 5A-5B)

ACTION TAKEN: APPROVED AMENDMENT TO SALE/LEASEBACK AND REDEVELOPMENT CONTRACT. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY. (RES. NO. 10-7-23)

6. **Truman & Wyandotte Urban Renewal Area** – **Kansas City Convention Center Headquarters Hotel** – *Consideration of Extension Certificate* (Brian Engel) (Ex. 6)

ACTION TAKEN: APPROVED THE EXTENSION CERTIFICATE RELATED TO THE REDEVELOPER’S OPTION TO EXTEND THE WELLS FARGO BANK LOAN AS PART OF THE KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL FINANCING. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY. (RES. NO. 10-8-23)

7. **Administrative.**

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

ACTION TAKEN: NONE; INFORMATIONAL ONLY

8. **Adjourn.**

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

Daniel Moye, Secretary