
LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON DECEMBER 19, 2023

MINUTES

1. **Roll Call.**

Board: Rebeca Amezcua-Hogan
Andrea Bough
Craig Grittmann
Tammy Henderson
David Kemper (*via Zoom*)

Staff: Dan Moye, LCRA
Susan Tumey, LCRA
Jim Erickson, EDC
Tracy Lewis, EDC
Bob Long, EDC
Sandra Rayford, EDC

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

Guests: Gary Axelrod (*via Zoom*)
Aaron Dispenza, City of Kansas City (*via Zoom*)
Bill Kimble (*via Zoom*)
Robert Langenkamp (*via Zoom*)
Susan McGrath (*via Zoom*)
Joseph Peterson (*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 December 19, 2023 when Ms. Henderson declared quorum as all five (5) Commissioners were in attendance.

2. **Minutes** - *Review and approval of Meeting Minutes for November 21, 2023 as presented (Ex. 2)*

ACTION TAKEN: APPROVED THE MINUTES FOR NOVEMBER 21, 2023, AS PRESENTED. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY.

(Mr. Moye made a verbal change to the Agenda and Ms. McGrath gave the financial report to the Board at this time.)

3. **Financial Report** (Susan McGrath) **(Ex. 5C)**

ACTION TAKEN: NONE; INFORMATIONAL ONLY

4. **Truman & Wyandotte Urban Renewal Area – Kansas City Convention Center Headquarters Hotel** – *Consideration of Amendment to Amended and Restated Loan Agreement* (Brian Engel) (Ex. 3A-3B)

ACTION TAKEN: APPROVED AN AMENDMENT TO THE LOAN AGREEMENT RELATED TO A NEW INTEREST RATE CAP STRUCTURE AGREED UPON BY THE REDEVELOPER AND THE LENDER AS PART OF THE LOEWS KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL FINANCING. MOTION MADE BY MS. BOUGH, SECONDED BY MR. KEMPER, AND CARRIED UNANIMOUSLY. (RES. 12-1-23)

5. **Cleveland Duplexes URA** – *Consideration of Approval of Lot Combination* (Brian Engel) (Ex. 4)

ACTION TAKEN: APPROVED RESOLUTION AUTHORIZING LCRA TO IMPLEMENT A COMBINATION OF TWO PARCELS OWNED BY LCRA TO FACILITATE ISSUANCE OF A CERTIFICATE OF OCCUPANCY BY THE CITY UPON PROJECT COMPLETION IN FURTHERANCE OF THE MULTI-FAMILY HOUSING PROJECT WITHIN THE CLEVELAND DUPLEXES URBAN RENEWAL AREA. MOTION MADE BY MS. BOUGH, SECONDED BY MS. AMEZCUA-HOGAN, AND CARRIED UNANIMOUSLY. (RES. 12-2-23)

6. **Administrative.**

a. **Executive Director’s Report** (Daniel Moye) (Ex. 5A)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

b. **Small Builders of KC Sponsorship** (Daniel Moye)

ACTION TAKEN: APPROVED THE AUTHORITY’S SPONSORSHIP OF THE SMALL BUILDERS OF KC. MOTION MADE BY MS. BOUGH, SECONDED BY MR. GRITTMAN, AND CARRIED UNANIMOUSLY. (RES. 12-3-23)

c. **Financial Report** (Susan McGrath) (Ex. 5C) [*Discussed earlier*]

d. **Administrative** – *Consideration of Opening a New Interest-Bearing Bank Account and Approving Signature Card Naming Authorized Signatories on The Authority’s Bank Account* (Brian Engel) (Ex. 5D-1 - 5D-2)

ACTION TAKEN: APPROVED OPENING A NEW INTEREST-BEARING BANK ACCOUNT AND AUTHORIZING SIGNATURE CARDS NAMING AUTHORIZED SIGNATORIES ON THE AUTHORITY’S BANK ACCOUNT. MOTION MADE BY MS. BOUGH, SECONDED BY MR. GRITTMAN, AND CARRIED UNANIMOUSLY. (RES. 12-4-23)

- e. **Columbus Park URA** – *Consideration of Second LCRA Single-Family Tax Abatement for 525 Gillis Street* (Daniel Moye)

ACTION TAKEN: DENIED SECOND LCRA TAX ABATEMENT FOR 525 GILLIS. MOTION MADE BY MS. BOUGH, SECONDED BY MS. AMEZCUA-HOGAN, AND CARRIED UNANIMOUSLY.

- f. **Scarritt Renaissance II URA** – *Consideration of Second LCRA Single-Family Tax Abatement for 3600 Gladstone Blvd.* (Daniel Moye)

ACTION TAKEN: APPROVED SECOND LCRA TAX ABATEMENT FOR 3600 GLADSTONE BLVD. MOTION MADE BY MS. BOUGH, SECONDED BY MR. GRITTMAN, AND CARRIED UNANIMOUSLY. (RES. 12-5-23)

[Ms. Henderson left the meeting at approximately this time.]

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. Grittmann.

Roll Call Vote to Move into Executive Session

Ms. Amezcua	Aye
Ms. Bough	Aye
Mr. Grittmann	Aye
Mr. Kemper	Aye

Roll Call Vote to Move out of Executive Session and re-open Business Session

Ms. Amezcua	Aye
Ms. Bough	Aye
Mr. Grittmann	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 11:30 a.m.

Daniel Moye, Secretary