

**EXHIBIT 2A  
EEZ 4/23/24**



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## **BOARD MEETING AGENDA**

### **ZONE 1, ZONE 2 & ZONE 3**

DATE: July 13, 2021  
TIME: 9:00 AM  
PLACE: 300 Wyandotte Street, Suite 400  
Kansas City, Missouri 64105

**Commissioners:** Andrea Bough, Melissa Hazely, Jim Staley, Shannon Jaax, Lynn Carlton, Rob Gardner, Caleb Clifford, Matt Fritz Michael Weishaar

**Others present:** Herb Hardwick, Janice Bolin, Andy Adkins, Steven Anthony

**Staff:** Dan Moye, EEZ; Dona Mathieu, EEZ

#### **1. Roll Call**

*AT 9:00 AM, MR. MOYE CALLED THE MEETING OF THE ENHANCED ENTERPRISE ZONES TO ORDER.*

#### **2. Approval of Board Meeting Minutes (Zones 1, 2 & 3) (Exhibit 1)**

*ACTION TAKEN: MINUTES OF THE OCTOBER 28<sup>TH</sup> 2020 MEETING WERE PRESENTED. ANDREA*

*BOUGH MOTIONED THE APPROVAL THE MINUTES. AND MR. STALEY OF ZONE 1, MS. LYNN OF ZONES 2 AND 3 SECOND THE MOTION AND WAS CARRIED UNANIMOUSLY.*

#### **3. Multifamily Housing Eligibility for Tax Abatement (Dan Moy, Herb Hardwick) (Exhibit 2)**

*THE BOARD DISCUSSED THE POSSIBLE ADDITION OF MULTIFAMILY HOUSING FOR TAX ABATEMENT ELIGIBILITY. DAN INTRODUCED AN OVERVIEW OF THE SUGGESTED CHANGE.*

- RECENT APPLICATION REQUESTING THE USE OF EEZ TO MULTIFAMILY PROJECTS INCREASED*
- THE RECOMMENDATION TO CHANGE THE APPLICABILITY OF THE TOOL TO MULTI-FAMILY HOUSING PROJECTS WAS BROUGHT FORTH FROM THE CITY ITSELF.*
- IF WE CAN USED THIS AS A TOOL, TO ALLOW FOR AFFORDABLE HOUSING TO BE BUILT, THAT WOULD BE GREAT AND TO REDUCE THE COST ASSOCIATED WITH THE PROCESS. AS WITH EVERYTHING, THERE CAN OR WILL BE UNINTENDED CONSEQUENCES [AS A RESULT OF CHANGE] BUT HOW DO WE LIMIT THOSE?" (BOUGH)*

- 10 YEARS AT 50% IS AT DISCUSSION HERE, ANYTHING MORE THAN THAT WILL NEED COUNCIL APPROVAL. A POTENTIAL SOLUTION OR OPPORTUNITY MAY BE TO RESTRICT THE LIST OF NAICS CODES IN THOSE ORDINANCES AND FOCUS ON THE LIST THAT THE COUNCIL WANTS. (MOYE)
- FOR A PROJECT TO BE CONSIDERED, THE USED OF THE TOOL SHOULD BE TO MAKE AN UNVIABLE PROJECT, VIABLE. (STONE)
- DED DECLINED ANY INPUT. THE AG OFFICE INDICATED THAT ONLY CERTAIN PEOPLE CAN MAKE INQUIRIES TO THE AG AND THAT'S STATE-LEVEL ELECTED OFFICIALS. OUTSIDE OF THE CITY, NO SUGGESTIONS HAVE BEEN PROVIDE.
- SHANNON JAAX REQUESTED HARDWICK AND MOYE TO DRAFT A MEMO OF TO THE BOARD OUTLINING WHAT ASPECTS OF THE RECENTLY PASSED INCENTIVE ORDINANCES WILL NOT APPLY TO A DEVELOPMENT IF THEY GO THROUGH EEZ (I.E., BUT-FOR, BLIGHT, AFFORDABILITY, ETC.).
- A FOLLOW UP MEETING WAS RECOMMENDED FOR FURTHER DISCUSSION.

### ***Executive Session***

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

### ***RESUME BUSINESS SESSION***

5. **Adjourn**

TH MEETING ADJOURNED AT 9:58 A.M.