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LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD  
VIDEO-CONFERENCE MEETING ON JANUARY 23, 2024

MINUTES

1. Roll Call.

**Board:** Rebeca Amezcua-Hogan  
Chad Grittman  
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:** Aaron Dispenza, City of Kansas City (*via Zoom*)  
Sean Carroll, City of Kansas City (*via Zoom*)  
Joseph Christensen, Cardinal Crest (*via Zoom*)  
Thomas Friestad, KC Business Journal (*via Zoom*)  
Bob Mayer  
Ilan Salzberg  
Richard Wood  
Delores Woodard-Davis

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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 January 23, 2024 when Mr. Grittman declared quorum as four (4) Commissioners were in attendance.

2. Administrative - *Annual Election of Officers for 2024* (Chad Grittman)

The officers of the Authority elected for the 2024 calendar year are:

Chairman	Chad Grittman
Vice-Chairman	Vacant
Secretary	Daniel Moye
Assistant Secretary	Susan Tumey
Treasurer	Vacant

*ACTION TAKEN:* ELECTED THE SLATE OF OFFICERS NOMINATED FOR THE 2024 CALENDAR YEAR.

3. **Minutes** - *Review and approval of Meeting Minutes for December 19, 2023 as presented (Ex. 3)*

*ACTION TAKEN:* APPROVED THE MINUTES FOR DECEMBER 19, 2023, AS PRESENTED

4. **Hospital Hill II URA – 27<sup>th</sup> & Troost** – *Consideration of Assignment of Approved Incentives (Brian Engel) (Ex. 4)*

*ACTION TAKEN:* APPROVED THE RESOLUTION APPROVING ASSIGNMENT OF PREVIOUSLY APPROVED INCENTIVES FOR THE MULT-FAMILY HOUSING PROJECT AT 2701 TROOST AND 2700 TROOST IN THE HOSPITAL HILL II URBAN RENEWAL AREA TO CARDINAL CREST KC OR ITS CONTROLLED AFFILIATE OR SUBSIDIARY. MOTION MADE BY MS. AMEZCUA, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES. NO. 1-2-24)

5. **Truman & Wyandotte Urban Renewal Area – Kansas City Convention Center Headquarters Hotel** – *Consideration of Agreement for Compilation of Additional Information for Voluntary Disclosure under Continuing Disclosure Agreement (Brian Engel) (Ex. 5A - 5C)*

*ACTION TAKEN:* APPROVED AN AGREEMENT FOR COMPILATION OF ADDITIONAL INFORMATION FOR VOLUNTARY DISCLOSURE UNDER CONTINUING DISCLOSURE AGREEMENT RELATED TO THE SERIES 2018B BONDS ISSUED BY LCRA AS PART OF THE LOEWS KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL FINANCING. MOTION MADE BY MS. HENDERSON, SECONDED BY MS. AMEZCUA, AND CARRIED UNANIMOUSLY. (RES. NO. 1-2-24)

6. **Administrative.**

- a. **Executive Director’s Report (Daniel Moye) (Ex. 6A)**

*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. Amezcua and seconded by Ms. Henderson.

*Roll Call Vote to Move into Executive Session*

Ms. Amezcua     Aye  
Mr. Grittman     Aye  
Ms. Henderson   Aye  
Mr. Kemper       Aye

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

Ms. Amezcua     Aye  
Mr. Grittman     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 11:00 a.m.

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Daniel Moye, Secretary