
LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON FEBRUARY 27, 2024

MINUTES

1. Roll Call.

Board: Rebeca Amezcua-Hogan
Andrea Bough
Chad Grittman
Tammy Henderson

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

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

Guests: Sean Carroll, City of Kansas City (*via Zoom*)
Daniel Ferman-Leon (*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 February 27, 2024 when Mr. Grittman declared quorum as four (4) Commissioners were in attendance.

EXECUTIVE SESSION

2. *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 Mr. Grittman.

Roll Call Vote to Move into Executive Session

Ms. Amezcua	Aye
Ms. Bough	Aye
Mr. Grittman	Aye
Ms. Henderson	Aye

Motion to move out of Executive Session made by Ms. Bough and seconded by Ms. Henderson.

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

Ms. Amezcua	Aye
Ms. Bough	Aye
Mr. Grittman	Aye
Ms. Henderson	Aye

ACTION TAKEN IN CLOSED SESSION: NONE; INFORMATIONAL ONLY

RESUME BUSINESS SESSION

3. **Adjourn.**

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

Daniel Moye, Secretary