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LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD  
VIDEO-CONFERENCE MEETING ON MAY 10, 2024

MINUTES

1. Roll Call.

**Board:** Rebeca Amezcua-Hogan (*via Zoom*)  
Andrea Bough (*via Zoom*)  
Chad Grittman (*via Zoom*)  
Tammy Henderson (*via Zoom*)

**Staff:** Dan Moye, LCRA (*via Zoom*)

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

**Guests:** Daniel Ferman-Leon, UMKC (*via Zoom*)  
Daniel Nelson, Spencer Fane (*via Zoom*)

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The special meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 1:00 p.m. on May 10, 2024 when Mr. Engel 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. Bough 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

*ACTION TAKEN IN CLOSED SESSION:* AUTHORIZED AUTHORITY STAFF TO PROCEED AS DIRECTED BY THE BOARD OF THE ECONOMIC DEVELOPMENT CORPORATION OF KANSAS CITY, AND THE AUTHORITY'S LEGAL COUNSEL. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND

CARRIED BY THE FOLLOWING ROLL CALL  
VOTE:

MS. AMEZCUA	AYE
MS. BOUGH	AYE
MR. GRITTMAN	AYE
MS. HENDERSON	AYE

*(RES. NO. 5-1-24)*

The Board moved out of Executive Session and re-opened Business Session via the following roll call vote. Mr. Grittmann was not available at the time of the vote.

Ms. Amezcua	Aye
Ms. Bough	Aye
Ms. Henderson	Aye

### **RESUME BUSINESS SESSION**

#### 3. **Adjourn.**

There being no further business, the meeting adjourned at approximately 2:10 p.m.

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Daniel Moye, Secretary