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**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD  
VIDEO-CONFERENCE MEETING ON MAY 28, 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  
Sandra Rayford, EDC

**LCRA Legal Counsel:** Brian Engel, Rouse Frets

**Guests:** Shomari Benton (*via Zoom*)

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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 May 28, 2024 when Mr. Grittman declared quorum as four (4) Commissioners were in attendance.

2. **Minutes** - *Review and approval of Meeting Minutes for March 26, 2024 and May 10, 2024 as presented (Ex. 2A and 2B)*

*ACTION TAKEN:* APPROVED THE MINUTES FOR MARCH 26, 2024 AND MAY 10, 2024, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. **Oak Park URA – 3510 Prospect Avenue** – *Consideration of Approval of Sale/Leaseback and Redevelopment Contract with Lineage Properties Missouri, LLC (Bob Long) (Ex. 3A – 3C)*

*ACTION TAKEN:* TABLED UNTIL NEXT AVAILABLE BOARD MEETING.

4. **Wheatley-Provident Urban Renewal Plan – 1826 Forest RE Holdings** - *Consideration of Second Amendment to Redevelopment Contract to Extend Completion Date (Brian Engel)*

*ACTION TAKEN:* APPROVED RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF SECOND AMENDMENT TO REDEVELOPMENT CONTRACT EXTENDING THE PROJECT COMPLETION DATE TO SEPTEMBER 30, 2025. MOTION MADE BY MS. BOUGH,

SECONDED BY MS. HENDERSON, AND CARRIED BY THE FOLLOWING VOTE:

MS. AMEZCUA-HOGAN	AYE
MS. BOUGH	AYE
MR. GRITTMAN	ABSTAIN
MS. HENDERSON	AYE

(RES. NO. 5-2-24)

5. **Longfellow Dutch Hill Urban Renewal Area** – *Consideration of Approval of the Plan's First Amendment* (Bob Long)

*ACTION TAKEN:* TABLED UNTIL NEXT AVAILABLE BOARD MEETING.

6. **Habitat for Humanity Scattered Site I Urban Renewal Area** – *Consideration of Approval of the Plan's Second Amendment* (Bob Long)

*ACTION TAKEN:* TABLED UNTIL NEXT AVAILABLE BOARD MEETING.

7. **Infill Housing #87-125 Urban Renewal Area** – *Consideration of Termination of the Plan* (Bob Long)

*ACTION TAKEN:* APPROVED THE TERMINATION OF THE INFILL HOUSING #87-125 URBAN RENEWAL PLAN AND FORWARDING THE RECOMMENDATION TO CITY COUNCIL. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 5-3-24)

8. **Infill Housing #221-248 Urban Renewal Area** – *Consideration of Termination of the Plan* (Bob Long)

*ACTION TAKEN:* APPROVED THE TERMINATION OF THE INFILL HOUSING #221-248 URBAN RENEWAL PLAN AND FORWARDING THE RECOMMENDATION TO CITY COUNCIL. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 5-4-24)

9. **Little Sisters of the Poor Urban Renewal Area** – *Consideration of Termination of the Plan* (Bob Long)

*ACTION TAKEN:* APPROVED THE TERMINATION OF THE LITTLE SISTERS OF THE POOR URBAN RENEWAL PLAN AND FORWARDING THE RECOMMENDATION TO CITY COUNCIL. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 5-5-24)

10. **Administrative.**

(a) **Executive Director's Report** (Dan Moye) (Ex. 10A)

*ACTION TAKEN:* NONE; INFORMATIONAL ONLY

11. **Adjourn.**

There being no further business, the meeting adjourned at approximately 10:45 a.m.

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Daniel Moye, Secretary