EXHIBIT 2B
LCRA 8/27/24

edc KC
ECONOMIC DEVELOPMENT CORPORATION
Land Clearance for Redevelopment Authority
L C R A

LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON AUGUST 2, 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: Jennifer Hokanson, Jackson County (*via Zoom*)
        M. Monaghan (*via Zoom*)
        Sherlyn Wallace, Jackson County (*via Zoom*)

The special meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on August 2, 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-Hogan and seconded by Ms. Bough.

    Roll Call Vote to Move into Executive Session

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

      ACTION TAKEN IN
      CLOSED SESSION: ACCEPTED AND AUTHORIZED THE EXECUTION OF THE RELEASE AND SETTLEMENT AGREEMENT AMONG THE EDC, THE LCRA, AND OTHER RELATED PLAINTIFF PARTIES, AND DEFENDANT T'RISA MCCORD. MOTION MADE BY MS.

AMEZCUA-HOGAN AND SECONDED BY MS. BOUGH, AND
CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

The Board moved out of Executive Session and re-opened Business Session via the following roll call vote. Motion to move out of Executive Session made by Ms. Amezcua-Hogan and seconded by Ms. Bough.

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

RESUME BUSINESS SESSION

3. **Adjourn**.

There being no further business, the meeting adjourned at approximately 9:45 a.m.

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Daniel Moye, Secretary