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LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD  
VIDEO-CONFERENCE MEETING ON SEPTEMBER 26, 2024

MINUTES

1. Roll Call.

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

**Staff:** Dan Moye, LCRA  
Susan Tumey, LCRA  
Bob Long, EDC  
Sandra Rayford, EDC

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

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The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on September 25, 2024 when Ms. Amezcua-Hogan declared quorum as Ms. Henderson and Ms. Bough were present.

2. Minutes - *Review and approval of Meeting Minutes for August 27, 2024 as presented (Ex. 2)*

*ACTION TAKEN:* APPROVED THE MINUTES FOR AUGUST 27, 2024, AS PRESENTED. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

3. Financial - *Review of the unaudited Financial Statements for fiscal year 2024 (BT&Co.) (Ex. 3)*

Mr. Moye gave an overview of the draft financial report for fiscal year 2024.

*ACTION TAKEN:* NONE; INFORMATIONAL ONLY.

4. Affirmative Action Report (Sandra Rayford)

Ms. Rayford advised that the Civil Rights and Equal Opportunity (CREO) Department had not yet issued a written report.

*ACTION TAKEN:* NONE; INFORMATIONAL ONLY.

5. **Scarritt Renaissance URA II** – *Consideration of Extension of the Plan* (Bob Long)

*ACTION TAKEN:* APPROVED THE FIRST AMENDMENT TO THE SCARRITT RENAISSANCE II URBAN RENEWAL PLAN TO EXTEND THE PLAN’S TERM FOR AN ADDITIONAL TEN (10) YEARS TO DECEMBER 31, 2033, AND THAT NO FURTHER LCRA ABATEMENTS SHOULD BE GRANTED THROUGH THE PLAN. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES. NO. 9-1-24)

6. **Administrative.**

(a) **Executive Director’s Report** (Dan 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 at approximately 9:45 a.m. 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 Ms. Henderson.

*Roll Call Vote to Move into Executive Session:*

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

*ACTION TAKEN IN CLOSED SESSION:* NONE; INFORMATIONAL ONLY

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. Bough and seconded by Ms. Henderson.

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

**RESUME BUSINESS SESSION**

8. **Adjourn.**

There being no further business, the meeting adjourned at approximately 10:15 a.m.

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Daniel Moye, Secretary