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**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD**  
**VIDEO-CONFERENCE MEETING ON OCTOBER 24, 2024**

**MINUTES**

1. **Roll Call.**

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

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

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

**Guests:** Sean Carroll (City of Kansas City) (*via Zoom*)  
Zach Hemenway (Stinson) (*via Zoom*)  
DJ (*via Zoom*)  
Kellee Madinger (City of Kansas City) (*via Zoom*)  
Scott Prince (Baker Hostetler) (*via Zoom*)  
Michael Tran (B+A Architecture) (*via Zoom*)

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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 October 24, 2024 when Mr. Grittman declared quorum as all four (4) Commissioners were present.

2. **Minutes** - *Review and approval of Meeting Minutes for September 26, 2024 as presented (Ex. 2)*

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

3. **Columbus Park URA – 521 Campbell Street** – *Consideration of Approval of a Redevelopment Contract with Michael Tran (Bob Long) (Ex. 3A-3B)*

**ACTION TAKEN:** APPROVED PROPERTY TAX ABATEMENT AT 100% FOR 10 YEARS FOR THE MIXED-USE REDEVELOPMENT PROJECT AT 521 CAMPBELL STREET. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

APPROVED A REDEVELOPMENT CONTRACT WITH MICHAEL TRAN (OR AFFILIATE) FOR THE COMMERCIAL REDEVELOPMENT PROJECT AT 521 CAMPBELL STREET IN THE COLUMBUS PARK URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

(RES. NO. 10-1-24)

4. **Administrative.**

*ACTION TAKEN:* NONE; INFORMATIONAL ONLY

**EXECUTIVE SESSION**

5. *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 9:50 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 Mr. Grittman.

*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:* 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. Amezcua-Hogan.

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

**RESUME BUSINESS SESSION**

6. **Adjourn.**

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

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Daniel Moye, Secretary