
LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON NOVEMBER 21, 2024

MINUTES

1. **Roll Call.**

Board: Rebeca Amezcua-Hogan (*via Zoom*)
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: Gary Axelrod (Latham Watkins/Loews) (*via Zoom*)
Sean Carroll (City of Kansas City) (*via Zoom*)
Joshua Davis (Baker Tilly) (*via Zoom*)
DJ (*via Zoom*)
Tom Kaleko (Baker Tilly) (*via Zoom*)
Kellee Madinger (City of Kansas City) (*via Zoom*)
Bob Mayer (MR Capital) (*via Zoom*)
Susan McGrath (BT & Co.) (*via Zoom*)
Jonathan Nibarger (Allen, Gibbs & Houlik)
Brooke Schnurr (DI Build) (*via Zoom*)
Amy Tharnish (Allen, Gibbs & Houlik)

The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on November 21, 2024 when Mr. Grittman declared quorum as all four (4) Commissioners were present.

2. **Minutes** - *Review and approval of Meeting Minutes for October 24, 2024 as presented (Ex. 2)*

ACTION TAKEN: APPROVED THE MINUTES FOR OCTOBER 24, 2024, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. **Financial - Audit FY2024** – *Consideration of Acceptance of the LCRA FY2024 audit (Amy Thanish) (Ex. 3)*

ACTION TAKEN: ACCEPTED THE LCRA FY2024 AUDIT AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

4. **Main Street - ABC/36 Block URA – 3620 Main Street** – *Consideration of Approval of a Redevelopment Contract with 3620 Main Street Venue, LLC (Bob Long) (Ex. 4A-4F)*

ACTION TAKEN: APPROVED PROPERTY TAX ABATEMENT AT 70% FOR 10 YEARS FOR THE MIXED-USE REDEVELOPMENT PROJECT AT 3620 MAIN STREET. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

APPROVED A REDEVELOPMENT CONTRACT WITH 3620 MAIN STREET VENUE, LLC (OR AFFILIATE) FOR THE COMMERCIAL REHABILITATION PROJECT AT 3620 MAIN STREET AND IN THE ABC/36 BLOCK URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

(RES. NO. 11-1-24)

5. **Truman & Wyandotte Urban Renewal Area – Kansas City Convention Center Headquarters Hotel** - *Consideration of Second Amended and Restated Loan Agreement and Omnibus Amendment to Loan Documents (Brian Engel) (Ex. 5A-5E)*

ACTION TAKEN: APPROVED A SECOND AMENDED AND RESTATED LOAN AGREEMENT AND OMNIBUS AMENDMENT TO LOAN DOCUMENTS AS PART OF THE LOEWS KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL FINANCING WITHIN THE TRUMAN & WYANDOTTE URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. *(RES. NO. 11-2-24)*

6. **Administrative** – *Consideration of Sponsorship for Small Developers of KC (Bob Long)*

ACTION TAKEN: APPROVED A \$2,500 SPONSORSHIP OF THE SMALL DEVELOPERS OF KC FOR 2025. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. *(RES. NO. 11-3-24)*

7. **Administrative.**

(a) **Executive Director's Report** (Dan Moye) (Ex. 7A)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

8. **Adjourn.**

There being no further business, the meeting adjourned at approximately 10:40 a.m.

Daniel Moye, Secretary