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LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD  
VIDEO-CONFERENCE MEETING ON DECEMBER 19, 2024

MINUTES

1. Roll Call.

**Board:** Andrea Bough (*via Zoom*)  
Chad Grittman  
Tammy Henderson

**Staff:** Dan Moye, LCRA  
Susan Tumey, LCRA  
Megan Kloepper, EDC  
David Leader, EDC  
Bob Long, EDC  
Sandra Rayford, EDC  
Jenna Scott, EDC

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

**Guests:** Sean Carroll (City of Kansas City) (*via Zoom*)  
Birju Patel (BAM Realty) (*via Zoom*)  
Mitesh Patel (BAM Realty) (*via Zoom*)

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The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:00 a.m. on December 19, 2024 when Mr. Grittman declared quorum as three (3) Commissioners were present.

2. Minutes - *Review and approval of Meeting Minutes for November 21, 2024 as presented (Ex. 2)*

*ACTION TAKEN:* APPROVED THE MINUTES FOR NOVEMBER 21, 2024, AS PRESENTED. MOTION MADE BY MS. HENDERSON, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. Columbus Park - 1018 E. Missouri Avenue – *Consideration of First Amendment to Redevelopment Contract to Extend Completion Date (Ex. 3A-3B) (David Leader)*

*ACTION TAKEN:* APPROVED AN AMENDED REDEVELOPMENT CONTRACT TO EXTEND THE CONSTRUCTION COMPLETION DATE WITH FORRESTER, LLC (OR AFFILIATE) FOR THE 1018 E. MISSOURI AVENUE REHAB RESIDENTIAL PROJECT IN THE COLUMBUS PARK URBAN RENEWAL AREA. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (*RES. NO. 12-1-24*)

4. **Columbus Park Urban Renewal Area** – *Consideration of Approval of a Redevelopment Contract with BAM Realty, LLC for the Renovation of 911 E. 5<sup>th</sup> Street (Ex. 4A-4D)* (David Leader)

*ACTION TAKEN:* APPROVED PROPERTY TAX ABATEMENT AT 100% FOR 10 YEARS FOR THE BAM REALTY, LLC PROJECT AT 911 E. 5<sup>TH</sup> STREET REHAB MIXED-USE PROJECT IN THE COLUMBUS PARK URBAN RENEWAL AREA. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

APPROVED A REDEVELOPMENT CONTRACT WITH BAM REALTY, LLC (OR AFFILIATE) FOR THE 911 E. 5<sup>TH</sup> STREET REHAB MIXED-USE PROJECT IN THE COLUMBUS PARK URBAN RENEWAL AREA. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

*(RES. NO. 12-2-24)*

5. **Administrative.**

- (a) **Executive Director's Report** (Dan Moye) (Ex. 5A)

*ACTION TAKEN:* NONE; INFORMATIONAL ONLY

6. **Adjourn.**

There being no further business, the meeting adjourned at approximately 9:15 a.m.

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Daniel Moye, Secretary