

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON JANUARY 23, 2025**

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
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*)

The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on January 23, 2025 when Mr. Grittman declared quorum as all four (4) Commissioners were present.

2. Administrative - *Annual Election of Officers for 2025* (Chad Grittman)

The officers of the Authority elected for the 2025 calendar year are:

Chairman	Chad Grittman
Vice-Chairman	Rebeca Amezcua-Hogan
Secretary	Daniel Moye
Assistant Secretary	Susan Tumey
Treasurer	Vacant

ACTION TAKEN: ELECTED THE SLATE OF OFFICERS NOMINATED FOR THE 2025 CALENDAR YEAR. MOTION MADE BY MS. BOUGH, SECONDED BY MS. AMEZCUA-HOGAN, AND CARRIED UNANIMOUSLY.

3. Minutes - *Review and approval of Meeting Minutes for December 19, 2024, as presented (Ex. 3)*

ACTION TAKEN: APPROVED THE MINUTES FOR DECEMBER 19, 2024, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

4. **Central Business District Urban Renewal Area - 925 Grand and 920 McGee - Consideration of Termination and Release of Redevelopment Contract (Ex. 4A-4B)** (Brian Engel)

ACTION TAKEN: APPROVED RESOLUTION APPROVING TERMINATION AND RELEASE OF THE 2008 REDEVELOPMENT CONTRACT, AS AMENDED IN 2011, CONCERNING PROPERTY AT 925 GRAND AVENUE AND 920 MCGEE STREET WITHIN THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (*RES. NO. 1-1-25*)

5. **Administrative.**

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

ACTION TAKEN: NONE; INFORMATIONAL ONLY

- (b) **Tax Abatements** – Six (6) tax abatements were approved in December 2024.

ACTION TAKEN: NONE; INFORMATIONAL ONLY

EXECUTIVE SESSION

6. *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 Ms. Henderson.

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: APPROVED SETTLEMENT AS PROPOSED AMONG THE EDC, THE LCRA, AND OTHER RELATED PLAINTIFF PARTIES, AND DEFENDANT BROWN. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

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

7. **Adjourn.**

There being no further business, the meeting adjourned at approximately 10:00 a.m.

Daniel Moye, Secretary