LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING

DATE: October 22, 2026
TIME: 9:30 a.m.
PLACE: 300 Wyandotte, 4th Floor
Kansas City, Missouri

Join Online: Join LCRA Zoom Conference
By phone: (646) 931-3860
Meeting ID: 819 197 75942
Passcode: 966657

AGENDA

1. **Roll Call**.

2. **Minutes** - *Review and approval of Meeting Minutes for September 24th, 2026, as presented* (**Ex. 2**)

   ACTION RECOMMENDED: APPROVAL OF THE MINUTES FOR SEPTEMBER 24TH, 2026, AS PRESENTED.

3. **2027 Sponsorship Request – Small Developers of KC**– (Bob Long)

The Small Developers of KC, formed in 2018, is an informal group designed to create and strengthen small local developers and encourage neighborhood-based development and rehabilitation projects. This is accomplished by conducting monthly meet-ups with presentations by local developers or professionals focused on either specific projects or topics. These meet-ups also provide valuable networking opportunities for new developers to find potential project partners and service providers. Staff actively participates in the monthly meet-ups as a resource and has also made presentations regarding development incentives available for projects being considered by small local developers. Our participation has led to a number of tax abatement applications over the years.

Abby Newsham, who serves as the coordinator for the Small Developers of KC, has requested a $2,500 sponsorship from the LCRA, which would help enable the group to continue their monthly meet-ups at PH Coffee in the Pendleton Heights neighborhood. The EDC has previously supported the Small Developers of KC with similar sponsorships.

Staff is supportive of this request and recommend approval of a $2,500 annual sponsorship.

ACTION RECOMMENDATION: APPROVAL OF A $2,500 ANNUAL SPONSORSHIP FOR THE SMALL DEVELOPERS OF KC.

4. **A Resolution Authorizing Signatories for Economic Development Corporation of Kansas City, Missouri, accounts and official documents-** (Dan Moye) (4A)

WHEREAS, on October 22, 2026, the Board of Directors (the "Board") of the Land Clearance for Redevelopment Authority of Kansas City, Missouri (the "LCRA"), held a regular meeting at which a quorum was present and acting pursuant to its bylaws; and

WHEREAS, the Economic Development Corporation of Kansas City, Missouri (the "EDC"), has appointed Andrea Bough to serve as its President/CEO; and

WHEREAS, Heather Brown has retired from the EDC, necessitating updates to the authorized signatories for LCRA accounts, official documents, and transactions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF KANSAS CITY, MISSOURI, AS FOLLOWS:

1. Authorization of Signatories. Andrea Bough, President/CEO, and Dan Moye are hereby authorized to execute contracts, agreements, official documents, signature cards, banking documents, and transactional documents on behalf of the LCRA, as applicable to their respective authority.

2. Removal of Signatory Heather Brown is hereby removed as authorized signatories for LCRA accounts, documents, and transactions, as applicable.

3. Implementation. The appropriate officers and representatives are authorized to take all necessary actions to implement this resolution, including providing copies of this resolution to relevant financial institutions and other parties as needed.

4. Effective Date. This resolution shall take effect upon its adoption by the Board.

ACTION RECOMMENDED: APPROVE RESOLUTION AUTHORIZING ANDREA BOUGH AND DAN MOYE TO EXECUTE CONTRACTS, AGREEMENTS, BANKING DOCUMENTS, OFFICIAL DOCUMENTS, AND TRANSACTIONS ON BEHALF OF THE ECONOMIC DEVELOPMENT CORPORATION OF KANSAS CITY, MISSOURI (EDC) AND LCRA, AND

REMOVING HEATHER BROWN AS AUTHORIZED SIGNATORIES ON EDC AND LCRA ACCOUNTS AND DOCUMENTS.

5. Administrative

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

(b) Tax Abatements– One single-family residential tax abatement was approved in September 2026 (Ex. 5C, 5D)

Owner-Occupied

URA	Address	Applicant	Est. Costs*	Sq. Ft.	Type
East Kansas City URA	5606 Forest Ave	Phalin Strong	$29,883.00	1064	Rehab

* self-reported rehab/construction costs by applicant, so may not be total expenditures

ACTION RECOMMENDED: 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.*

RESUME BUSINESS SESSION

7. **Adjourn**.