LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON OCTOBER 22ND, 2026

MINUTES

1. **Roll Call.**

Board: Chad Grittman
Rebeca Amezcua-Hogan
Darrell Curls

Absent: Tammy Henderson

Staff: Cortney Bealer, LCRA
Dan Moye, LCRA
Bob Long, LCRA
Sandra Rayford, LCRA (via Zoom)
Kyana Bowers, LCRA

LCRA Legal Counsel: Brian Engel, Rouse Frets White

Guests: Aaron Dispenza (via Zoom)
Tanner Treiber (via Zoom)
Mark Skoglund (via Zoom)
Abby Newsham (via Zoom)

The meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on October 22nd, 2026. Quorum was confirmed via roll call.

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

ACTION TAKEN: APPROVAL OF THE MINUTES FOR SEPTEMBER 24TH, 2026, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MR. CURLS, AND CARRIED UNANIMOUSLY.

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

ACTION TAKEN: APPROVAL OF A $2,500 ANNUAL SPONSORSHIP FOR THE SMALL DEVELOPERS OF KC. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MR. CURLS, AND CARRIED UNANIMOUSLY.

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

ACTION TAKEN: APPROVE RESOLUTION AUTHORIZING ANDREA BOUGH AND DAN MOYE TO EXECUTE CONTRACTS, AGREEMENTS, BANKING DOCUMENTS, OFFICIAL DOCUMENTS, AND TRANSACTIONS ON BEHALF OF THE LCRA, AND REMOVING HEATHER BROWN AND OTHER FORMER EDC EMPLOYEES AS AUTHORIZED SIGNATORIES ON EDC AND LCRA ACCOUNTS AND DOCUMENTS. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MR. CURLS, AND CARRIED UNANIMOUSLY.

5. **Administrative**

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

Discussed moving the next LCRA board meeting a week earlier (November 19th) due to upcoming holiday.

Created awareness of the annual Holiday Party on December 16th

(b) **Tax Abatements** – One single-family residential tax abatement was approved in August 2026 **(Ex. 5B-C)**

ACTION TAKEN: NONE; INFORMATIONAL ONLY

6. **Adjourn.**

There being no further business, the meeting adjourned at approximately 10:20 a.m.

LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF KANSAS CITY, MISSOURI
CORPORATE SEAL

Daniel Moye, Secretary