

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON JANUARY 23, 2024**

MINUTES

1. Roll Call.

Board: Rebeca Amezcua-Hogan
Chad Grittman
Tammy Henderson
David Kemper (*via Zoom*)

Staff: Dan Moye, LCRA
Susan Tumey, LCRA
Bob Long, EDC

LCRA Legal Counsel: Brian Engel, Rouse Frets (*via Zoom*)

Guests: Aaron Dispenza, City of Kansas City (*via Zoom*)
Sean Carroll, City of Kansas City (*via Zoom*)
Joseph Christensen, Cardinal Crest (*via Zoom*)
Thomas Friestad, KC Business Journal (*via Zoom*)
Bob Mayer
Ilan Salzberg
Richard Wood
Delores Woodard-Davis

The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 10:00 a.m. on January 23, 2024 when Mr. Grittman declared quorum as four (4) Commissioners were in attendance.

2. Administrative - *Annual Election of Officers for 2024* (Chad Grittman)

The officers of the Authority elected for the 2024 calendar year are:

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

ACTION TAKEN: ELECTED THE SLATE OF OFFICERS NOMINATED FOR THE 2024 CALENDAR YEAR.

3. **Minutes** - *Review and approval of Meeting Minutes for December 19, 2023 as presented (Ex. 3)*

ACTION TAKEN: APPROVED THE MINUTES FOR DECEMBER 19, 2023, AS PRESENTED

4. **Hospital Hill II URA – 27th & Troost** – *Consideration of Assignment of Approved Incentives (Brian Engel) (Ex. 4)*

ACTION TAKEN: APPROVED THE RESOLUTION APPROVING ASSIGNMENT OF PREVIOUSLY APPROVED INCENTIVES FOR THE MULT-FAMILY HOUSING PROJECT AT 2701 TROOST AND 2700 TROOST IN THE HOSPITAL HILL II URBAN RENEWAL AREA TO CARDINAL CREST KC OR ITS CONTROLLED AFFILIATE OR SUBSIDIARY. MOTION MADE BY MS. AMEZCUA, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES. NO. 1-1-24)

5. **Truman & Wyandotte Urban Renewal Area – Kansas City Convention Center Headquarters Hotel** – *Consideration of Agreement for Compilation of Additional Information for Voluntary Disclosure under Continuing Disclosure Agreement (Brian Engel) (Ex. 5A - 5C)*

ACTION TAKEN: APPROVED AN AGREEMENT FOR COMPILATION OF ADDITIONAL INFORMATION FOR VOLUNTARY DISCLOSURE UNDER CONTINUING DISCLOSURE AGREEMENT RELATED TO THE SERIES 2018B BONDS ISSUED BY LCRA AS PART OF THE LOEWS KANSAS CITY CONVENTION CENTER HEADQUARTERS HOTEL FINANCING. MOTION MADE BY MS. HENDERSON, SECONDED BY MS. AMEZCUA, AND CARRIED UNANIMOUSLY. (RES. NO. 1-2-24)

6. **Administrative.**

- a. **Executive Director's Report (Daniel Moye) (Ex. 6A)**

ACTION TAKEN: NONE; INFORMATIONAL ONLY

EXECUTIVE SESSION

7. *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 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. Amezcua and seconded by Ms. Henderson.

Roll Call Vote to Move into Executive Session

Ms. Amezcua Aye
Mr. Grittmann Aye
Ms. Henderson Aye
Mr. Kemper Aye

Roll Call Vote to Move out of Executive Session and re-open Business Session

Ms. Amezcua Aye
Mr. Grittmann Aye
Ms. Henderson Aye
Mr. Kemper Aye

ACTION TAKEN IN CLOSED SESSION: NONE; INFORMATIONAL ONLY

RESUME BUSINESS SESSION

8. Adjourn.

There being no further business, the meeting adjourned at approximately 11:00 a.m.





Daniel Moye, Secretary

LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON FEBRUARY 27, 2024

MINUTES

1. Roll Call.

Board: Rebeca Amezcua-Hogan
Andrea Bough
Chad Grittman
Tammy Henderson

Staff: Dan Moye, LCRA
Susan Tumey, LCRA
Bob Long, EDC

LCRA Legal Counsel: Brian Engel, Rouse Frets (*via Zoom*)

Guests: Sean Carroll, City of Kansas City (*via Zoom*)
Daniel Ferman-Leon (*via Zoom*)

The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 10:00 a.m. on February 27, 2024 when Mr. Grittman declared quorum as four (4) Commissioners were in attendance.

EXECUTIVE SESSION

2. *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 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. Amezcua and seconded by Mr. Grittman.

Roll Call Vote to Move into Executive Session

Ms. Amezcua	Aye
Ms. Bough	Aye
Mr. Grittman	Aye
Ms. Henderson	Aye

Motion to move out of Executive Session made by Ms. Bough and seconded by Ms. Henderson.

Roll Call Vote to Move out of Executive Session and re-open Business Session

Ms. Amezcua	Aye
Ms. Bough	Aye
Mr. Gritman	Aye
Ms. Henderson	Aye

ACTION TAKEN IN CLOSED SESSION: AUTHORIZED STAFF AND LEGAL COUNSEL TO SEEK PAYMENT OF UNPAID PILOT BILLS

RESUME BUSINESS SESSION

3. **Adjourn.**

There being no further business, the meeting adjourned at approximately 10:30 a.m.




Daniel Moye, Secretary

LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON MARCH 26, 2024

MINUTES

1. Roll Call.

Board: Rebeca Amezcua-Hogan (*via Zoom*)
Andrea Bough (*via Zoom*)
Chad Grittman
David Kemper (*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*)
Matt Coates, Yarco (*via Zoom*)
Brad Elmer, Baker Tilly (*via Zoom*)
Kellee Madinger, City of Kansas City (*via Zoom*)
Bob Mayer (*via Zoom*)
Erin Royal, Kansas City Community Land Trust (*via Zoom*)
Patrick Sterrett (*via Zoom*)

The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 10:00 a.m. on March 26, 2024 when Mr. Grittman declared quorum as four (4) Commissioners were in attendance.

Mr. Kemper advised that he had resigned from the Board as he was moving out-of-state, and the March 26, 2024 meeting would be his last as a LCRA Commissioner.

2. Minutes - Review and approval of Meeting Minutes for January 23, 2024 and February 27, 2024 as presented (Ex. 2A-2B)

ACTION TAKEN: APPROVED THE MINUTES FOR JANUARY 23, 2024 AND FEBRUARY 27, 2024, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. **East Kansas City URA –7415 Tracy Avenue** – *Consideration of Approval of Redevelopment Contract with Kansas City Community Land Trust (Bob Long) (Ex. 3A–3B)*

ACTION TAKEN: APPROVED PROPERTY TAX ABATEMENT AT 100% FOR 10 YEARS FOR THE MARLBOROUGH SCHOOL COMMERCIAL REHABILITATION PROJECT AT 7415 TRACY AVENUE. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED BY THE FOLLOWING VOTE:

MS. AMEZCUA-HOGAN	AYE
MS. BOUGH	AYE
MR. GRITTMAN	ABSTAIN
MR. KEMPER	AYE

APPROVED A REDEVELOPMENT CONTRACT WITH KANSAS CITY COMMUNITY LAND TRUST (OR AFFILIATE) FOR THE MARLBOROUGH SCHOOL COMMERCIAL REHABILITATION PROJECT AT 7415 TRACY AVENUE IN THE EAST KANSAS CITY URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED BY THE FOLLOWING VOTE:

MS. AMEZCUA-HOGAN	AYE
MS. BOUGH	AYE
MR. GRITTMAN	ABSTAIN
MR. KEMPER	AYE

(RES. NO. 3-1-24)

4. **Troost Paseo URA –4451 Troost Avenue** - *Consideration of Approval of Redevelopment Contract with Rockhill Studios, LLC (Bob Long) (Ex. 4A-4B)*

ACTION TAKEN: APPROVED PROPERTY TAX ABATEMENT AT 100% FOR 10 YEARS FOR THE COMMERCIAL REHABILITATION PROJECT AT 4451 TROOST AVENUE. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

APPROVED A REDEVELOPMENT CONTRACT WITH ROCKHILL STUDIOS, LLC (OR AFFILIATE) FOR THE COMMERCIAL REHABILITATION PROJECT AT 4451 TROOST AVENUE IN THE TROOST PASEO URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

(RES. NO. 3-2-24)

5. **East Kansas City URA – 3645 Troost Avenue** – *Consideration of Approval of Redevelopment Contract with 36 Troost, LLC (Bob Long) (Ex. 5A-5B)*

ACTION TAKEN: APPROVED PROPERTY TAX ABATEMENT AT 100% FOR 10 YEARS FOR THE COMMERCIAL RENOVATION MIXED-USE PROJECT AT 3645 TROOST AVENUE. MOTION MADE BY MR. KEMPER, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

APPROVED A REDEVELOPMENT CONTRACT WITH 36 TROOST, LLC (OR AFFILIATE) FOR THE COMMERCIAL RENOVATION MIXED-USE PROJECT AT 3645 TROOST AVENUE IN THE EAST KANSAS CITY URBAN RENEWAL AREA. MOTION MADE BY MR. KEMPER, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

(RES. NO. 3-3-24)

6. **Central Business District URA –929 Walnut Street** – *Consideration of Approval of Redevelopment Contract with Exact 929, LLC (Bob Long) (Ex. 6A-6C)*

ACTION TAKEN: APPROVED PROPERTY TAX ABATEMENT AT 80% FOR 10 YEARS FOR THE HISTORIC REHABILITATION MIXED-USE PROJECT AT 929 WALNUT STREET. MOTION MADE BY MR. KEMPER, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

APPROVED A REDEVELOPMENT CONTRACT WITH EXACT 929, LLC (OR AFFILIATE) FOR THE HISTORIC REHABILITATION MIXED-USE PROJECT AT 929 WALNUT STREET IN THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL AREA. MOTION MADE BY MR. KEMPER, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

(RES. NO. 3-4-24)

7. **Seven Oaks Urban Renewal Plan – St. Michael's Veterans Center** - *Consideration of Bond Authorizing Resolution for Sale/Leaseback Project (Brian Engel) (Ex. 7A-7F)*

ACTION TAKEN: APPROVED A RESOLUTION AUTHORIZING ISSUANCE OF BONDS IN MAXIMUM AMOUNT OF \$17 MILLION AND EXECUTION OF BOND AND PROJECT DOCUMENTS TO FUND DEVELOPMENT OF THE PROJECT WITHIN THE SEVEN OAKS URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. *(RES. NO. 3-5-24)*

8. **Administrative.**

(a) **Executive Director's Report** (Dan Moye)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

(b) **Honorary Street Naming Ceremony** (Dan Moye) (Ex. 8B)

ACTION TAKEN: AUTHORIZED SIGNATURE OF CONSENT. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 3-6-24)

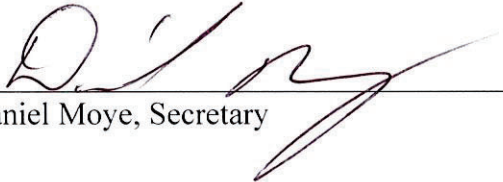
(c) **Parade Park Project** – Legal Counsel Conflict Waiver (Brian Engel)

ACTION TAKEN: APPROVED LEGAL COUNSEL CONFLICT WAIVER. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 3-7-24)

9. **Adjourn.**

There being no further business, the meeting adjourned at approximately 11:15 a.m.





Daniel Moye, Secretary

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING**

DATE: April 23, 2024
TIME: 10:00 a.m.
PLACE: 300 Wyandotte, 4th Floor
Kansas City, Missouri

CANCELLED

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON MAY 10, 2024**

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 (*via Zoom*)

LCRA Legal Counsel: Brian Engel, Rouse Frets (*via Zoom*)

Guests: Daniel Ferman-Leon, UMKC (*via Zoom*)
Daniel Nelson, Spencer Fane (*via Zoom*)

The special meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 1:00 p.m. on May 10, 2024 when Mr. Engel declared quorum as four (4) Commissioners were in attendance.

EXECUTIVE SESSION

2. *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 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 Mr. Grittman.

Roll Call Vote to Move into Executive Session

Ms. Amezcua	Aye
Ms. Bough	Aye
Mr. Grittman	Aye
Ms. Henderson	Aye

ACTION TAKEN IN CLOSED SESSION: AUTHORIZED AUTHORITY STAFF TO PROCEED AS DIRECTED BY THE BOARD OF THE ECONOMIC DEVELOPMENT CORPORATION OF KANSAS CITY, AND THE AUTHORITY'S LEGAL COUNSEL. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND

CARRIED BY THE FOLLOWING ROLL CALL
VOTE:

MS. AMEZCUA	AYE
MS. BOUGH	AYE
MR. GRITTMAN	AYE
MS. HENDERSON	AYE

The Board moved out of Executive Session and re-opened Business Session via the following roll call vote. Mr. Grittmann was not available at the time of the vote.


Ms. Amezcua	Aye
Ms. Bough	Aye
Ms. Henderson	Aye

RESUME BUSINESS SESSION

3. **Adjourn.**

There being no further business, the meeting adjourned at approximately 2:10 p.m.





Daniel Moye, Secretary

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON MAY 28, 2024**

MINUTES

1. **Roll Call.**

Board: Rebeca Amezcua-Hogan
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: Shomari Benton (*via Zoom*)

The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 10:00 a.m. on May 28, 2024 when Mr. Grittman declared quorum as four (4) Commissioners were in attendance.

2. **Minutes** - *Review and approval of Meeting Minutes for March 26, 2024 and May 10, 2024 as presented (Ex. 2A and 2B)*

ACTION TAKEN: APPROVED THE MINUTES FOR MARCH 26, 2024 AND MAY 10, 2024, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. **Oak Park URA – 3510 Prospect Avenue** – *Consideration of Approval of Sale/Leaseback and Redevelopment Contract with Lineage Properties Missouri, LLC (Bob Long) (Ex. 3A – 3C)*

ACTION TAKEN: TABLED UNTIL NEXT AVAILABLE BOARD MEETING.

4. **Wheatley-Provident Urban Renewal Plan – 1826 Forest RE Holdings** - *Consideration of Second Amendment to Redevelopment Contract to Extend Completion Date (Brian Engel)*

ACTION TAKEN: APPROVED RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF SECOND AMENDMENT TO REDEVELOPMENT CONTRACT EXTENDING THE PROJECT COMPLETION DATE TO SEPTEMBER 30, 2025. MOTION MADE BY MS. BOUGH,

SECONDED BY MS. HENDERSON, AND CARRIED BY THE FOLLOWING VOTE:

MS. AMEZCUA-HOGAN	AYE
MS. BOUGH	AYE
MR. GRITTMAN	ABSTAIN
MS. HENDERSON	AYE

(RES. NO. 5-1-24)

5. **Longfellow Dutch Hill Urban Renewal Area** – *Consideration of Approval of the Plan's First Amendment* (Bob Long)

ACTION TAKEN: TABLED UNTIL NEXT AVAILABLE BOARD MEETING.

6. **Habitat for Humanity Scattered Site I Urban Renewal Area** – *Consideration of Approval of the Plan's Second Amendment* (Bob Long)

ACTION TAKEN: TABLED UNTIL NEXT AVAILABLE BOARD MEETING.

7. **Infill Housing #87-125 Urban Renewal Area** – *Consideration of Termination of the Plan* (Bob Long)

ACTION TAKEN: APPROVED THE TERMINATION OF THE INFILL HOUSING #87-125 URBAN RENEWAL PLAN AND FORWARDING THE RECOMMENDATION TO CITY COUNCIL. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 5-2-24)

8. **Infill Housing #221-248 Urban Renewal Area** – *Consideration of Termination of the Plan* (Bob Long)

ACTION TAKEN: APPROVED THE TERMINATION OF THE INFILL HOUSING #221-248 URBAN RENEWAL PLAN AND FORWARDING THE RECOMMENDATION TO CITY COUNCIL. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 5-3-24)

9. **Little Sisters of the Poor Urban Renewal Area** – *Consideration of Termination of the Plan* (Bob Long)

ACTION TAKEN: APPROVED THE TERMINATION OF THE LITTLE SISTERS OF THE POOR URBAN RENEWAL PLAN AND FORWARDING THE RECOMMENDATION TO CITY COUNCIL. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 5-4-24)

10. **Administrative.**

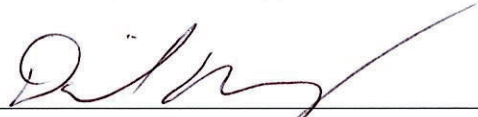
(a) **Executive Director's Report** (Dan Moye) (Ex. 10A)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

11. **Adjourn.**

There being no further business, the meeting adjourned at approximately 10:45 a.m.





Daniel Moye, Secretary

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON JUNE 27, 2024**

MINUTES

1. **Roll Call.**

Board: Rebeca Amezcua-Hogan
Andrea Bough
Chad Grittman
Tammy Henderson

Staff: Dan Moye, LCRA
Susan Tumey, LCRA
David Leader, EDC
Bob Long, EDC
Sandra Rayford, EDC

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Sean Carroll, City of Kansas City *(via Zoom)*
Matt Coates *(via Zoom)*
Aaron Dispenza, City of Kansas City *(via Zoom)*
L. Flournoy *(via Zoom)*
Thomas Friestad *(via Zoom)*
Andrew Lonard *(via Zoom)*
Kellee Madinger, City of Kansas City *(via Zoom)*
Donald Maxwell *(via Zoom)*
Aaron Sage, Millennia *(via Zoom)*
Frank Sinito, Jr., Millennia *(via Zoom)*

The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 10:00 a.m. on June 27, 2024 when Mr. Grittman declared quorum as four (4) Commissioners were in attendance.

2. **Minutes** - *Review and approval of Meeting Minutes for May 28, 2024 as presented (Ex. 2)*

ACTION TAKEN: APPROVED THE MINUTES FOR MAY 28, 2024, AS PRESENTED.
MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS.
BOUGH, AND CARRIED UNANIMOUSLY.

3. **Oak Park URA – 3510 Prospect Avenue** – *Consideration of Approval of Sale/Leaseback and Redevelopment Contract with Lineage Properties Missouri, LLC* (Bob Long) (Ex. 3A – 3C)

ACTION TAKEN: SELECTED LINEAGE PROPERTIES MISSOURI, LLC AS THE DEVELOPER FOR THE COMMERCIAL REDEVELOPMENT PROJECT AT 3510 PROSPECT AVENUE IN THE OAK PARK URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

APPROVED A SALES TAX EXEMPTION ON THE PURCHASE OF CONSTRUCTION MATERIALS PROPERTY AND TAX ABATEMENT AT 100% FOR 10 YEARS AND AT 50% FOR 13 YEARS FOR THE COMMERCIAL REDEVELOPMENT PROJECT AT 3510 PROSPECT AVENUE. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

AUTHORIZED PREPARATION OF A SALE/LEASEBACK AND REDEVELOPMENT CONTRACT WITH LINEAGE PROPERTIES MISSOURI, LLC (OR AFFILIATE) FOR THE COMMERCIAL REDEVELOPMENT PROJECT AT 3510 PROSPECT AVENUE IN THE OAK PARK URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

(RES. NO. 6-1-24)

4. **Seven Oaks Urban Renewal Plan – St. Michael’s Veterans Center** – *Consideration of Tax Abatement Extension* (Brian Engel) (Ex. 4)

ACTION TAKEN: APPROVED EXTENSION OF THE TAX ABATEMENT PERIOD FROM 10 YEARS TO 20 YEARS TO FACILITATE PHASE III OF THE VETERANS AFFORDABLE HOUSING PROJECT WITHIN THE SEVEN OAKS URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 6-2-24)

5. **Administrative.**

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

ACTION TAKEN: NONE; INFORMATIONAL ONLY

- (b) **East 23rd Street Urban Renewal Area – 1600 Jackson / Gabriel Tower** – *Consideration of Notice of Default* (Dan Moye/Brian Engel)

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 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. Amezcua-Hogan.

Roll Call Vote to Move into Executive Session

Ms. Amezcua-Hogan Aye
Ms. Bough Aye
Mr. Grittmann Aye
Ms. Henderson Aye

RESUME BUSINESS SESSION

The Board moved out of Executive Session and re-opened Business Session via the following roll call vote.

Motion to move into Business Session made by Ms. Bough and seconded by Ms. Henderson.

Roll Call Vote to Move into Business Session

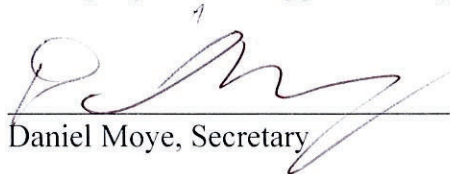
Ms. Amezcua-Hogan Aye
Ms. Bough Aye
Mr. Grittmann Aye
Ms. Henderson Aye

RESUME BUSINESS SESSION

ACTION TAKEN IN CLOSED SESSION: DECLARED KENSINGTON HEIGHTS MO, LLC TO BE IN DEFAULT REGARDING THE GABRIEL TOWERS PROJECT AT 1600 JACKSON AVENUE IN THE E. 23RD STREET URBAN RENEWAL AREA FOR FAILURE TO PAY THE 2022 PILOT AS REFERENCED IN THE SUPPLEMENTAL AGREEMENT DATED JUNE 30, 2021, AND FAILURE TO PAY THE AUTHORITY’S LEGAL FEES. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 6-3-24)

- 7. **Adjourn.**

There being no further business, the meeting adjourned at approximately 10:41 a.m.


Daniel Moye, Secretary



**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING**

DATE: July 25, 2024
TIME: 9:30 a.m.
PLACE: 300 Wyandotte, 4th Floor
Kansas City, Missouri

CANCELLED

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON AUGUST 2, 2024**

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 (*via Zoom*)

LCRA Legal Counsel: Brian Engel, Rouse Frets (*via Zoom*)

Guests: Jennifer Hokanson, Jackson County (*via Zoom*)
M. Monaghan (*via Zoom*)
Sherlyn Wallace, Jackson County (*via Zoom*)

The special meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on August 2, 2024 when Mr. Grittman declared quorum as four (4) Commissioners were in attendance.

EXECUTIVE SESSION

2. *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 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. Amezcua-Hogan and seconded by Ms. Bough.

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: ACCEPTED AND AUTHORIZED THE EXECUTION OF THE RELEASE AND SETTLEMENT AGREEMENT AMONG THE EDC, THE LCRA, AND OTHER RELATED PLAINTIFF PARTIES, AND DEFENDANT T'RISA MCCORD. MOTION MADE BY MS.

AMEZCUA-HOGAN AND SECONDED BY MS. BOUGH, AND
CARRIED BY THE FOLLOWING ROLL CALL VOTE:

MS. AMEZCUA-HOGAN	AYE
MS. BOUGH	AYE
MR. GRITTMAN	AYE
MS. HENDERSON	AYE

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. Grittmann	Aye
Ms. Henderson	Aye

RESUME BUSINESS SESSION

3. **Adjourn.**

There being no further business, the meeting adjourned at approximately 9:45 a.m.




Daniel Moye, Secretary

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON AUGUST 27, 2024**

MINUTES

1. **Roll Call.**

Board: Rebeca Amezcua-Hogan (*via Zoom*)
Andrea Bough (*via Zoom*)
Chad Grittman
Tammy Henderson (*via Zoom*)

Staff: Dan Moye, LCRA
Susan Tumey, LCRA
Tracey Lewis, EDC
Bob Long, EDC

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Mike Dinkins (*via Zoom*)
LaSundra Flournoy, CREO (*via Zoom*)
Chris Frantze, Stinson (*via Zoom*)
Jennifer Hokanson, Jackson County (*via Zoom*)
Jean Matzeder, Hardwick Law (*via Zoom*)
Lea Akert, Fulson Housing (*via Zoom*)
Daniel Thompson, Hardwick Law (*via Zoom*)
Sherlyn Wallace, Jackson County (*via Zoom*)
Charlotte Westermann, The Bernstein Companies (*via Zoom*)

The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 1:00 p.m. on August 27, 2024 when Mr. Grittman declared quorum as Ms. Amezcua-Hogan and Ms. Bough were present. Ms. Henderson joined at a later time.

2. **Minutes** - *Review and approval of Meeting Minutes for June 27, 2024 and August 2, 2024 as presented (Ex. 2A-2B)*

ACTION TAKEN: APPROVED THE MINUTES FOR JUNE 27, 2024 AND AUGUST 2, 2024, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. **33rd & Montgall URA** – *Consideration of Amendment to Project Documents – Palestine Gardens Bonds, Series 2023 (Brian Engel) (Ex. 3A-3B)*

ACTION TAKEN: APPROVED AMENDMENTS TO PROJECT DOCUMENTS REDUCING THE AGE ELIGIBILITY TO 55 YEARS AND OVER AND THE NUMBER

OF UNITS RESERVED FOR VERY LOW-INCOME RESIDENTS TO 116 IN FURTHERANCE OF THE AFFORDABLE HOUSING PROJECT IN THE 33RD & MONTGALL URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 8-1-24)

4. **Longfellow-Dutch Hill Urban Renewal Area - 3112- 3116 Troost Avenue** - *Consideration of Partial Assignment, Assumption and Amendment of Redevelopment Contract* (Brian Engel) (Ex. 4A-4C)

ACTION TAKEN: APPROVED PARTIAL ASSIGNMENT, ASSUMPTION AND AMENDMENT OF REDEVELOPMENT CONTRACT. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 8-2-24)

5. **Habitat for Humanity Scattered Site I Urban Renewal Area** – *Consideration of Extension of the Plan* (Bob Long)

ACTION TAKEN: APPROVED THE SECOND AMENDMENT TO THE HABITAT FOR HUMANITY SCATTERED SITE PLAN I URBAN RENEWAL PLAN TO EXTEND THE PLAN’S TERM TO DECEMBER 31, 2027 AND THAT NO FURTHER LCRA ABATEMENTS SHOULD BE GRANTED THROUGH THE PLAN. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES. NO. 8-3-24)

6. **Longfellow Dutch Hill Urban Renewal Area** – *Consideration of Approval of the Plan’s First Amendment* (Bob Long)

ACTION TAKEN: APPROVED THE FIRST AMENDMENT TO THE LONGFELLOW DUTCH HILL URBAN RENEWAL PLAN TO EXTEND THE PLAN’S TERM FOR AN ADDITIONAL TWENTY (20) YEARS. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES. NO. 8-4-24)

7. **Eastside Urban Renewal Area** - *Consideration of Utility Easement – 500 E. 8th Street* (Brian Engel) (Ex. 7A-7B)

ACTION TAKEN: APPROVED GRANT OF A UTILITY EASEMENT TO EVERGY TO FACILITATE THE HISTORIC RENOVATION OF THE FORMER AT&T BUILDING AT 500 E. 8TH STREET WITHIN THE EASTSIDE URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES. NO. 8-5-24)

EXECUTIVE SESSION

8. *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 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 Mr. Grittman and seconded by Ms. Amezcua-Hogan.

Roll Call Vote to Move into Executive Session:

Ms. Amezcua-Hogan	Aye
Mr. Grittman	Aye
Ms. Henderson	Aye

ACTION TAKEN IN

CLOSED SESSION: NONE; INFORMATIONAL ONLY

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 Mr. Grittman.

Ms. Amezcua-Hogan	Aye
Mr. Grittman	Aye
Ms. Henderson	Aye

RESUME BUSINESS SESSION

9. **Adjourn.**

There being no further business, the meeting adjourned at approximately 2:15 p.m.





Daniel Moye, Secretary

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON SEPTEMBER 26, 2024**

MINUTES

1. **Roll Call.**

Board: Rebeca Amezcua-Hogan (*via Zoom*)
Andrea Bough
Tammy Henderson

Staff: Dan Moye, LCRA
Susan Tumey, LCRA
Bob Long, EDC
Sandra Rayford, EDC

LCRA Legal Counsel: Brian Engel, Rouse Frets

The monthly meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on September 25, 2024 when Ms. Amezcua-Hogan declared quorum as Ms. Henderson and Ms. Bough were present.

2. **Minutes** - *Review and approval of Meeting Minutes for August 27, 2024 as presented (Ex. 2)*

ACTION TAKEN: APPROVED THE MINUTES FOR AUGUST 27, 2024, AS PRESENTED. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

3. **Financial** - *Review of the unaudited Financial Statements for fiscal year 2024 (BT&Co.) (Ex. 3)*

Mr. Moye gave an overview of the draft financial report for fiscal year 2024.

ACTION TAKEN: NONE; INFORMATIONAL ONLY.

4. **Affirmative Action Report** (Sandra Rayford)

Ms. Rayford advised that the Civil Rights and Equal Opportunity (CREO) Department had not yet issued a written report.

ACTION TAKEN: NONE; INFORMATIONAL ONLY.

5. **Scarritt Renaissance URA II** – *Consideration of Extension of the Plan* (Bob Long)

ACTION TAKEN: APPROVED THE FIRST AMENDMENT TO THE SCARRITT RENAISSANCE II URBAN RENEWAL PLAN TO EXTEND THE PLAN’S TERM FOR AN ADDITIONAL TEN (10) YEARS TO DECEMBER 31, 2033, AND THAT NO FURTHER LCRA ABATEMENTS SHOULD BE GRANTED THROUGH THE PLAN. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (*RES. NO. 9-1-24*)

6. **Administrative.**

(a) **Executive Director’s Report** (Dan Moye) (**Ex. 6A**)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

EXECUTIVE SESSION

7. *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 9:45 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
Ms. Henderson	Aye

ACTION TAKEN IN CLOSED SESSION: NONE; INFORMATIONAL ONLY

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. Bough and seconded by Ms. Henderson.

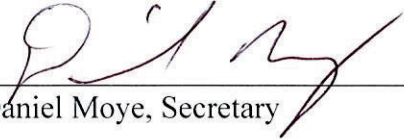
Ms. Amezcua-Hogan	Aye
Ms. Bough	Aye
Ms. Henderson	Aye

RESUME BUSINESS SESSION

8. Adjourn.

There being no further business, the meeting adjourned at approximately 10:15 a.m.





Daniel Moye, Secretary

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON OCTOBER 24, 2024**

MINUTES

1. **Roll Call.**

Board: Rebeca Amezcua-Hogan (*via Zoom*)
Andrea Bough
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*)
Zach Hemenway (Stinson) (*via Zoom*)
DJ (*via Zoom*)
Kellee Madinger (City of Kansas City) (*via Zoom*)
Scott Prince (Baker Hostetler) (*via Zoom*)
Michael Tran (B+A Architecture) (*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 October 24, 2024 when Mr. Grittman declared quorum as all four (4) Commissioners were present.

2. **Minutes** - *Review and approval of Meeting Minutes for September 26, 2024 as presented (Ex. 2)*

ACTION TAKEN: APPROVED THE MINUTES FOR SEPTEMBER 26, 2024, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. **Columbus Park URA – 521 Campbell Street** – *Consideration of Approval of a Redevelopment Contract with Michael Tran (Bob Long) (Ex. 3A-3B)*

ACTION TAKEN: APPROVED PROPERTY TAX ABATEMENT AT 100% FOR 10 YEARS FOR THE MIXED-USE REDEVELOPMENT PROJECT AT 521 CAMPBELL STREET. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

APPROVED A REDEVELOPMENT CONTRACT WITH MICHAEL TRAN (OR AFFILIATE) FOR THE COMMERCIAL REDEVELOPMENT PROJECT AT 521 CAMPBELL STREET IN THE COLUMBUS PARK URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

(RES. NO. 10-1-24)

4. **Administrative.**

ACTION TAKEN: NONE; INFORMATIONAL ONLY

EXECUTIVE SESSION

5. *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 Mr. Grittmann.

Roll Call Vote to Move into Executive Session:

Ms. Amezcua-Hogan	Aye
Ms. Bough	Aye
Mr. Grittmann	Aye
Ms. Henderson	Aye

ACTION TAKEN IN CLOSED SESSION: NONE; INFORMATIONAL ONLY

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. Bough and seconded by Ms. Amezcua-Hogan.

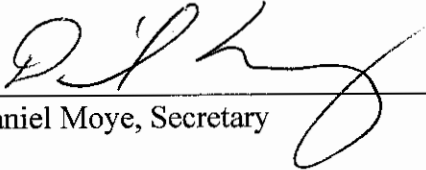
Ms. Amezcua-Hogan	Aye
Ms. Bough	Aye
Mr. Grittmann	Aye
Ms. Henderson	Aye

RESUME BUSINESS SESSION

6. **Adjourn.**

There being no further business, the meeting adjourned at approximately 10:30 a.m.




Daniel Moye, Secretary

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

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

MINUTES

1. Roll Call.

Board: Andrea Bough (*via Zoom*)
Chad Grittmann
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*)

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. Grittmann 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. 5th 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. 5TH 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. 5TH 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.




Daniel Moye, Secretary