

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.

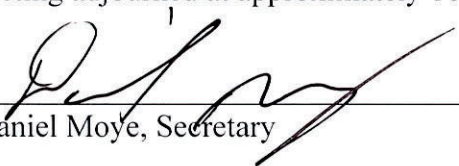
Ms. Amezcua-Hogan	Aye
Ms. Bough	Aye
Mr. Grittmann	Aye
Ms. Henderson	Aye

RESUME BUSINESS SESSION

7. **Adjourn.**

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





Daniel Moye, Secretary

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

DATE: February 26, 2025
TIME: 9:30 a.m.
PLACE: 300 Wyandotte, 4th Floor
Kansas City, Missouri

CANCELLED

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON MARCH 31, 2025**

MINUTES

1. Roll Call.

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

Staff: Dan Moye, LCRA
Susan Tumey, LCRA
Bob Long, EDC (*via Zoom*)
Sandra Rayford, EDC

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Sean Carroll, City of Kansas City (*via Zoom*)
Jarrett Dillard, City of Kansas City (*via Zoom*)
Matt Fulson, Fulson Housing (*via Zoom*)
Jean Matzeder, Hardwick Law (*via Zoom*)
Brandon Pond, Polsinelli (*via Zoom*)
Qun Fang, Kansas City Library (*via Zoom*)
Julie Snodderly, Legacy Bank & Trust (*via Zoom*)
1-816-668-1180, Unidentified (*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 March 31, 2025 when Mr. Grittmann declared quorum as all four (4) Commissioners were present.

2. Minutes - *Review and approval of Meeting Minutes for January 23, 2025, as presented (Ex. 2)*

ACTION TAKEN: APPROVED THE MINUTES FOR JANUARY 23, 2025, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. 33rd & Montgall URA – *Consideration of Supplemental Indenture and Related Documents– Palestine Gardens Bonds, Series 2023 (Brian Engel) (Ex. 3A-3D)*

ACTION TAKEN: APPROVED THE FIRST SUPPLEMENTAL INDENTURE AND RELATED DOCUMENTS TO MODIFY CERTAIN FINANCING TERMS IN THE BOND AND LOAN DOCUMENTS IN FURTHERANCE OF THE

PALESTINE GARDENS 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. 3-1-25)

4. **Oak Park Urban Renewal Area** - *Consideration of Termination and Release of Redevelopment Contract* (Brian Engel) (Ex. 4A-4B)

ACTION TAKEN: APPROVED TERMINATION AND RELEASE OF THE REDEVELOPMENT CONTRACT FOR THE PROPERTY IN THE OAK PARK URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 3-2-25)

5. **Fairyland Park URA** – *Consideration of Termination of Urban Renewal Area* (Bob Long)

ACTION TAKEN: APPROVED THE TERMINATION OF THE FAIRYLAND PARK 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. 3-3-25)

6. **Infill Housing #126-135** – *Consideration of Termination of Urban Renewal Area* (Bob Long)

ACTION TAKEN: APPROVED THE TERMINATION OF THE INFILL HOUSING #126-135 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. 3-4-25)

7. **Administrative.**

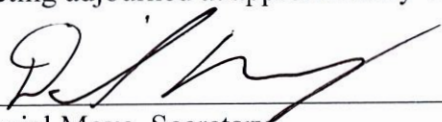
- (a) **Executive Director's Report** (Dan Moye) (Ex. 7A)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

8. **Adjourn.**

There being no further business, the meeting adjourned at approximately 1:30 p.m.





Daniel Moye, Secretary

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON APRIL 24, 2025**

MINUTES

1. **Roll Call.**

Board: Andrea Bough
Chad Grittmann
Tammy Henderson

Staff: Dan Moye, LCRA
Susan Tumey, LCRA

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: DJ (*via Zoom*)
Qun Fang, Kansas City Public Library (*via Zoom*)
Tom Friestad, KC Business Journal (*via Zoom*)
Sheron Fulson, Fulson Housing (*via Zoom*)
Roxsen Koch, Polsinelli (*via Zoom*)
Sam Kooris, 933 McGee Owner, LLC (*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 April 24, 2025. Quorum was confirmed via roll call.

2. **Minutes** - *Review and approval of Meeting Minutes for March 31, 2025, as presented (Ex. 2)*

ACTION TAKEN: APPROVED THE MINUTES FOR MARCH 31, 2025, AS PRESENTED. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

3. **Central Business District URA** – *Consideration of Extension of Tax Abatement Term for the Pickwick Plaza Apartments, 933 McGee (Brian Engel) (Ex. 3A-3B)*

ACTION TAKEN: SELECTED BSPRT PICKWICK LLC AS REDEVELOPER AND APPROVED A TEN-YEAR EXTENSION OF THE EXISTING TAX ABATEMENT TERM FROM DECEMBER 31, 2026 TO DECEMBER 31, 2036 PURSUANT TO THE TERMS AND CONDITIONS OF A SALE/LEASEBACK REDEVELOPMENT CONTRACT AND RELATED DOCUMENTS TO BE ENTERED INTO BETWEEN LCRA AND THE PROPERTY OWNER IN THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL AREA. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (*LCRA RES. NO. 4-1-25*)

4. **Oak Park URA** – *Consideration of the Renovation of 14 – units and Development of 6 - units at the Jamison Housing on the Boulevard affordable multifamily project at 2420 Linwood Boulevard – Approval of Property Tax Abatement and Sales Tax Exemption on Construction Materials and a Sale/Leaseback and Redevelopment Contract with Jamison 2025, LP (Bob Long) (Ex.4A-4C)*

ACTION TAKEN: APPROVED A 25-YEAR PROPERTY TAX ABATEMENT AT 100% AND SALES TAX EXEMPTION ON CONSTRUCTION MATERIALS VIA A SALE/LEASEBACK FOR THE JAMISON HOUSING ON THE BOULEVARD AFFORDABLE HOUSING PROJECT. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

SELECTED JAMISON 2025, LP AS DEVELOPER AND AUTHORIZED PREPARATION OF A SALE/LEASEBACK AND REDEVELOPMENT CONTRACT WITH JAMISON 2025, LP FOR THE JAMISON HOUSING ON THE BOULEVARD AFFORDABLE HOUSING PROJECT IN THE OAK PARK URBAN RENEWAL AREA. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

(RES. NO. 4-2-25)

5. **Troost Paseo URA – 4451 Troost Avenue** – *Consideration of Approval of Amendment of Redevelopment Contract with Rockhill Studios, LLC to Extend Completion Date (Bob Long) (Ex. 5A-5B)*

ACTION TAKEN: APPROVED AN AMENDMENT OF THE COMPLETION DATE IN THE REDEVELOPMENT CONTRACT WITH ROCKHILL STUDIOS, LLC TO DECEMBER 31, 2025 FOR THE COMMERCIAL REHABILITATION PROJECT AT 4451 TROOST AVENUE IN THE TROOST PASEO URBAN RENEWAL AREA. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES. NO. 4-3-25)

6. **Administrative.**

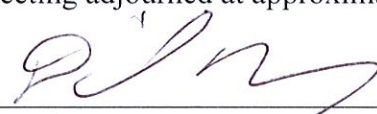
- (a) **Executive Director's Report** (Dan Moye) (Ex. 6A)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

7. **Adjourn.**

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





Daniel Moye, Secretary

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON MAY 29, 2025**

MINUTES

1. **Roll Call.**

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

Staff: Daniel Moye, LCRA
Sandra Rayford, EDC
Susan Tumey, LCRA

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: George Birt, Downtown Development (*via Zoom*)
Brandon, unknown (*via Zoom*)
Nick Buccero, Brinshore (*via Zoom*)
Ben Cleveland, Polsinelli (*via Zoom*)
DJ, unknown (*via Zoom*)
Marilyn De La Peña, Brinshore (*via Zoom*)
LaSundra Flournoy, CREO (*via Zoom*)
Thomas Friestad, KC Business Journal (*via Zoom*)
Shalaunda Holmes, UNI, Inc. (*via Zoom*)
Kellee Madinger, City of Kansas City (*via Zoom*)
John McGurk, Flint Development (*via Zoom*)
Chris Sally, Iconic Development (*via Zoom*)
Shawn Whitney, Polsinelli (*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 May 29, 2025. Quorum was confirmed via roll call.

2. **Minutes** - *Review and approval of Meeting Minutes for April 24, 2025, as presented (Ex. 2)*

ACTION TAKEN: APPROVED THE MINUTES FOR APRIL 24, 2025, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. **Central Business District URA** – *Consideration of Tax Incentives for Muehlebach Apartment Project (Brian Engel) (Ex. 3)*

ACTION TAKEN: APPROVED FLINT DEVELOPMENT, LLC (OR AFFILIATED ENTITY) AS REDEVELOPER AND AUTHORIZED DRAFTING AND NEGOTIATION OF SALE-LEASEBACK AND BOND DOCUMENTS AS NECESSARY TO IMPLEMENT A SALES TAX EXEMPTION ON

THE PURCHASE OF CONSTRUCTION MATERIALS AND TAX ABATEMENT FOR 25 YEARS (AT 75% FOR YEARS 1-10 AND AT 37.5% FOR YEARS 11-25) FOR A MULTI-FAMILY HOUSING PROJECT WITHIN THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 5-1-25)

4. **Wendell Phillips URA** – Consideration of Bond Authorizing Resolution for Affordable Housing Project (Brian Engel) (Ex. 4A-4E)

ACTION TAKEN: APPROVED RESOLUTION AUTHORIZING ISSUANCE OF BONDS AND EXECUTION OF A BOND IN THE MAXIMUM AMOUNT OF \$16 MILLION AND RELATED BOND AND PROJECT DOCUMENTS TO FUND DEVELOPMENT OF THE PROJECT WITHIN THE WENDELL PHILLIPS URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 5-2-25)

5. **Central Business District URA – 935 Broadway Boulevard** – Consideration of Approval of Redevelopment Contract with Iconic Preservation, LLC (Bob Long) (Ex. 5A-5D)

ACTION TAKEN: APPROVED PROPERTY TAX ABATEMENT AT 100% FOR 10 YEARS FOR THE HISTORIC REHABILITATION MIXED-USE PROJECT AT 935 BROADWAY BOULEVARD. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

APPROVED A REDEVELOPMENT CONTRACT WITH ICONIC PRESERVATION, LLC (OR AFFILIATE) FOR THE HISTORIC REHABILITATION MIXED-USE PROJECT AT 935 BROADWAY BOULEVARD IN THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

(Res. No. 5-3-25)

6. **Administrative.**

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

ACTION TAKEN: NONE; INFORMATIONAL ONLY

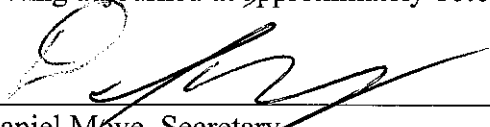
(b) **Affirmative Action Report** (Sandra Rayford) (Ex. 6B)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

7. **Adjourn.**

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





Daniel Mbye, Secretary

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

DATE: June 26th, 2025

TIME: 9:30 a.m.

PLACE: 300 Wyandotte, 4th Floor
Kansas City, Missouri

CANCELLED

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON JULY 24, 2025**

MINUTES

1. **Roll Call.**

Board: Andrea Bough
Chad Grittman
Tammy Henderson

Staff: Bob Long, LCRA
Daniel Moye, LCRA
Lindsey Linkous, LCRA
Sandra Rayford, EDC
Susan Tumey, LCRA
Brandon Haggard, EDC

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Seth Kaplan (via Zoom)
LaSundra Flournoy (via Zoom)
Brian Fugere (via Zoom)
Shomari Benton (via Zoom)
Ted Murray (via Zoom)
Ben Gamble (via Zoom)
Sheron Fulson (via Zoom)
Brian Pennington (via Zoom)
Taylor Harrington (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 July 24, 2025. Quorum was confirmed via roll call.

2. **Minutes** - Review and approval of Meeting Minutes for May 29, 2025, as presented (**Ex. 2**)

ACTION TAKEN: APPROVED THE MINUTES FOR MAY 29, 2025, AS PRESENTED. MOTION MADE BY MS. ANDREA BOUGH, SECONDED BY MS. TAMMY HENDERSON, AND CARRIED UNANIMOUSLY.

3. **Wheatley-Provident Urban Renewal Plan – 1826 Forest RE Holdings** - Consideration of Third Amendment to Redevelopment Contract to Extend Completion Date (Brian Engel) (**Ex. 3A-3B**)

ACTION TAKEN: APPROVED RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF THIRD AMENDMENT TO REDEVELOPMENT CONTRACT EXTENDING THE PROJECT COMPLETION DATE TO

JUNE 30, 2027, SUBJECT TO CITY COUNCIL APPROVAL OF AN EXTENSION TO THE COMPLETION DATE IN ACCORDANCE WITH COMMITTEE SUBSTITUTE FOR ORDINANCE NO. 230316. MOTION MADE BY MS. ANDREA BOUGH, SECONDED BY MS. TAMMY HENDERSON, AND CARRIED UNANIMOUSLY. (RES. NO. 7-1-25)

4. **Central Business District Urban Renewal Area** - *Consideration of Assignment, Assumption and Amendment of Redevelopment Contract* (Brian Engel) (Ex. 4A-4C)

ACTION TAKEN: APPROVED ASSIGNMENT, ASSUMPTION AND AMENDMENT OF REDEVELOPMENT CONTRACT AND REMAINING TAX ABATEMENT TERM FOR THE COMPLETED MULTI-FAMILY PROJECT AT 600 CENTRAL STREET IN THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL AREA. MOTION MADE BY MS. ANDREA BOUGH, SECONDED BY MS. TAMMY HENDERSON, AND CARRIED UNANIMOUSLY. (RES. NO. 7-2-25)

5. **Garfield Urban Renewal Area** - *Consideration of Termination and Release of Contract to Sell and Purchase* (Brian Engel) (Ex. 6A-6D)

ACTION TAKEN: APPROVED TERMINATION AND RELEASE OF CONTRACT TO SELL AND PURCHASE. MOTION MADE BY MS. ANDREA BOUGH, SECONDED BY MS. TAMMY HENDERSON, AND CARRIED UNANIMOUSLY. (RES. NO. 7-3-25)

6. **Administrative.**

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

ACTION TAKEN: NONE; INFORMATIONAL ONLY

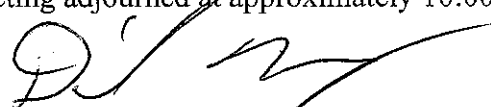
1) East 23rd Street Urban Renewal Area – Legal Fees

ACTION TAKEN: APPROVED PAYMENT FROM ITS CONTINGENCY FUND OF LEGAL FEES ACCRUED BY THE AUTHORITY REGARDING THE GABRIEL TOWER PROJECT IN THE EAST 23RD STREET URBAN RENEWAL AREA. MOTION MADE BY MS. ANDREA BOUGH, SECONDED BY MS. TAMMY HENDERSON, AND CARRIED UNANIMOUSLY. (RES. NO. 7-4-25)

7. **Adjourn.**

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





Daniel Moye, Secretary

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON AUGUST 28TH, 2025**

MINUTES

1. Roll Call.

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

Staff: Bob Long, LCRA
Lindsey Linkous, LCRA
Sandra Rayford, EDC
Susan Tumey, LCRA
David Leader, LCRA

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Roxsen Koch (via Zoom)
LaSundra Flournoy (via Zoom)
Kellee Madinger (via Zoom)
Sean Carroll (via Zoom)
Qun Fang (via Zoom)
Sam Kooris (via Zoom)
Ashley McAlmond (via Zoom)
DJ (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 August 28th, 2025. Quorum was confirmed via roll call.

2. Minutes - Review and approval of Meeting Minutes for July 24th, 2025, as presented (Ex. 2)

ACTION TAKEN: APPROVED THE MINUTES FOR JULY 24, 2025, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. Central Business District URA – Consideration of Bond Authorizing Resolution for Extended Tax Abatement Term. (Brian Engel) (Ex. 3A-3H)

ACTION TAKEN: APPROVED RESOLUTION AUTHORIZING ISSUANCE OF A BOND AND EXECUTION OF A BOND IN THE MAXIMUM AMOUNT OF \$38 MILLION AND RELATED BOND AND PROJECT DOCUMENTS TO IMPLEMENT THE EXTENDED TAX ABATEMENT PERIOD FOR THE PROJECT WITHIN THE

CENTRAL BUSINESS DISTRICT URBAN RENEWAL AREA.
MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY
MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 8-1-
2025)

4. **Administrative.**

(a) **Executive Director's Report** (Dan Moye) (Ex. 4A)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

(1) **Appoint Lindsey Linkous as Assistant Secretary**

ACTION TAKEN: APPROVED APPOINTMENT OF LINDSEY LINKOUS AS ASSISTANT SECRETARY. NOMINATION MADE BY MS. BOUGH, SECONDED BY MS. AMEZCUA-HOGAN, AND CARRIED UNANIMOUSLY. (RES. NO. 8-3-2025)

(2) **MHDC Resolution** – (Brian Engel) (Ex. 5A)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

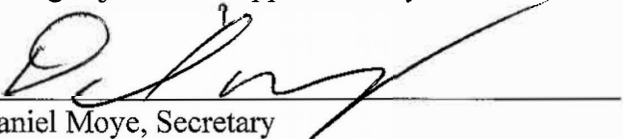
(b) **Affirmative Action Report** (Sandra Rayford) (Ex. 4B)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

5. **Adjourn.**

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




Daniel Moye, Secretary

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY SPECIAL SESSION
BOARD VIDEO-CONFERENCE MEETING ON SEPTEMBER 15TH, 2025**

MINUTES

1. Roll Call.

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

Staff: Lindsey Linkous, LCRA
Sandra Rayford, LCRA

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Qun Fang (via Zoom)
Sheron Fulson (via Zoom)

The special session meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 10:30 a.m. on September 15th, 2025. Quorum was confirmed via roll call.

2. Administrative – Executive Director’s Report (Ex. 1)

a) Missouri Housing Development Commission (MHDC) Resolution

ACTION TAKEN:

APPROVED RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, UPON CONSULTATION WITH THE CHAIR OR VICE CHAIR, TO APPROVE STANDARD TEN (10) YEAR TAX ABATEMENT FOR AFFORDABLE HOUSING PROJECTS FOR THE PURPOSE OF PERMITTING DEVELOPERS TO INCLUDE TAX ABATEMENT APPROVAL IN DEVELOPMENT PROPOSALS SUBMITTED TO MHDC, SUBJECT TO CONDITIONS OUTLINED IN THE RESOLUTION. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES. NO. 9-1-2025)

3. Adjourn.

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



Daniel Moye, Secretary

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY SPECIAL SESSION
BOARD VIDEO-CONFERENCE MEETING ON SEPTEMBER 25TH, 2025**

MINUTES

1. **Roll Call.**

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

Staff: Lindsey Linkous, LCRA
Sandra Rayford, LCRA
Dan Moye, LCRA

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Kellee Madinger (via Zoom)
Sheron Fulson (via Zoom)

The meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on September 25th, 2025. Quorum was confirmed via roll call.

2. **Minutes** – *Review and approval of Meeting Minutes for August 28th, 2025, and September 15th, 2025, as presented (Ex. 2A-B)*

ACTION TAKEN: APPROVED THE MINUTES FOR AUGUST 28, 2025, AND SEPTEMBER 15, 2025, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. **Administrative**

a) **Executive Director’s Report** (Dan Moye) (Ex. 3A)


ACTION TAKEN: NONE; INFORMATIONAL ONLY

b) **Request for Conflict Waiver – 33rd & Montgall URA:**

ACTION TAKEN: APPROVED OF A CONFLICT WAIVER LETTER IN CONNECTION WITH THE CONSTRUCTION OF A NEW ASSISTED LIVING FACILITY IN THE 33RD AND MONTGALL URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY (RES. NO. 9-2-2025).

4. **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 OCTOBER 23RD, 2025**

MINUTES

1. **Roll Call.**

Board: Chad Grittmann
Rebeca Amezcua-Hogan
Tammy Henderson

Staff: Lindsey Linkous, LCRA
Sandra Rayford, LCRA
Dan Moye, LCRA

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Dion Lewis (via Zoom)
Tarold Davis (via Zoom)
A'Rya Pratt (via Zoom)
Chris (via Zoom)
Andrew Boiling (via Zoom)
Andrew Clarke (via Zoom)
Kellee Madinger (via Zoom)
Sean Carroll (via Zoom)
Jarrett Dillard (via Zoom)
Bill (via Zoom)
Sheron Fulson (via Zoom)
Katrina Foster (in person)

The meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:45 a.m. on October 23rd, 2025. Quorum was confirmed via roll call.

2. **Minutes** - *Review and approval of Meeting Minutes for September 25th, 2025, as presented (Ex. 2)*

ACTION TAKEN:

APPROVED THE MINUTES FOR OCTOBER 23RD, 2025, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

3. **East Kansas City URA** – *Mayfair Apartments – Approval of Redevelopment Contract with Mayfair Partners II, LP (Bob Long) (Ex. 3A-E)*

ACTION TAKEN: APPROVED PROPERTY TAX ABATEMENT AT 100% FOR 10 YEARS FOR THE MAYFAIR APARTMENTS AFFORDABLE HOUSING PROJECT.

AUTHORIZED THE PREPARATION OF A REDEVELOPMENT CONTRACT WITH MAYFAIR PARTNERS II, LP (OR AFFILIATE) FOR THE MAYFAIR APARTMENTS AFFORDABLE HOUSING PROJECT IN THE EAST KANSAS CITY URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES. No. 10-1-2025)

4. **Indiana Corridor 1st Amendment** – *Approve URP’s Third Amendment* (Bob Long) (Ex. 4)

ACTION TAKEN: APPROVED THE AMENDMENT OF THE INDIANA CORRIDOR 1ST AMENDMENT URBAN RENEWAL PLAN AND FORWARDING THE RECOMMENDATION TO CITY COUNCIL. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES. No. 10-2-2025)

5. **Infill Housing #143-152** - *Consideration of Termination of Urban Renewal Area* (Bob Long) (Ex. 5)

ACTION TAKEN: APPROVED THE TERMINATION OF THE INFILL HOUSING #143-152 URBAN RENEWAL PLAN AND FORWARDING THE RECOMMENDATION TO CITY COUNCIL. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES. No. 10-3-2025)

6. **Infill Housing #136-142** - *Consideration of Termination of Urban Renewal Area* (Bob Long) (Ex. 6)

ACTION TAKEN: APPROVED THE TERMINATION OF THE INFILL HOUSING #136-142 URBAN RENEWAL PLAN AND FORWARDING THE RECOMMENDATION TO CITY COUNCIL. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES. No. 10-4-2025)

7. **Administrative.**

(a) **Executive Director’s Report** (Dan Moye) (Ex. 7A)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

- (b) **Tax Abatements** – Seven (7) single-family residential tax abatements were approved in September 2025 (**Ex. 7B**)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

- (c) **CREO Report- July-September 2025** (Sandra Rayford) (**Ex. 7C**)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

8. **Adjourn.**

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



Daniel Moye, Secretary



**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON NOVEMBER 20, 2025**

MINUTES

1. **Roll Call.**

Board: Chad Grittmann
Rebeca Amezcua-Hogan
Andrea Bough

Staff: Lindsey Linkous, LCRA
Sandra Rayford, LCRA
Dan Moye, LCRA
Robert Long, LCRA
Anthony Malle, LCRA

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Aaron Dispenza (via Zoom)
Sheron Fulson (via Zoom)
Kellee Madinger (via Zoom)

The meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on November 20th, 2025. Quorum was confirmed via roll call.

2. **Minutes** - *Review and approval of Meeting Minutes for October 23rd, 2025, as presented (Ex. 2)*

ACTION TAKEN: APPROVED THE MINUTES FOR OCTOBER 23RD, 2025, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. **Truman & Wyandotte Urban Renewal Area** – *Consideration of Petition to Remove Hotel Property from Crossroads Community Improvement District (Brian Engel) (Ex. 3)*

ACTION TAKEN: APPROVED EXECUTION OF PETITION AND RELATED DOCUMENTS TO REMOVE HOTEL PROPERTY FROM CROSSROADS CID IN ACCORDANCE WITH THE MISSOURI COMMUNITY IMPROVEMENT DISTRICT ACT. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MR. GRITTMAN, AND CARRIED UNANIMOUSLY. (RES No. 11-1-25)

4. **Administrative.**

(a) **Executive Director's Report** (Dan Moye) (**Ex. 4A**)

ACTION TAKEN:

APPROVED TERMINATION OF THE REDEVELOPMENT CONTRACT BETWEEN THE LAND CLEARANCE REDEVELOPMENT AUTHORITY AND PRIORITY REALTY I, LLC AT 708 E. 18TH STREET. MOTION MADE BY MS. BOUGH, SECONDED BY MS. AMEZCUA-HOGAN, AND CARRIED UNANIMOUSLY. (RES No. 11-2-25)

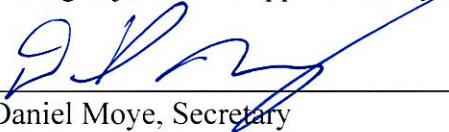
(b) **Tax Abatements** – Seven (7) single-family residential tax abatements were approved in October 2025 (**Ex. 4B**)

ACTION TAKEN:

NONE; INFORMATIONAL ONLY

5. **Adjourn.**

There being no further business, the meeting adjourned at approximately 9:55 a.m.



Daniel Moye, Secretary



**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON DECEMBER 18, 2025**

MINUTES

1. **Roll Call.**

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

Staff: Lindsey Linkou, LCRA
Sandra Rayford, LCRA
Dan Moye, LCRA
Robert Long, LCRA
Anthony Malle, LCRA
Susan McGrath, LCRA
Antoinette Tillman, LCRA

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Aaron Dispenza (via Zoom)
Amy Tharnish (via Zoom)
Shannon Hesterberg (in person)
Tarold Davis (via Zoom)
Jarrett Dillard (via Zoom)
Sheron Fulson (via Zoom)
Kellee Madinger (via Zoom)
Andrew Boling (via Zoom)
Emmet Pierson Jr. (via Zoom)

The meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on December 18, 2025. Quorum was confirmed via roll call.

2. **Minutes** - *Review and approval of Meeting Minutes for November 20, 2025, as presented (Ex. 2)*

ACTION TAKEN: APPROVED OF THE MINUTES FOR NOVEMBER 20, 2025, AS PRESENTED. MOTION MADE BY MS.

AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. **Oak Park URA** – 2027 E. 37th Street - *Approval of Sale/Leaseback and Redevelopment Contract with 38 Euclid, LLC* (Bob Long) (Ex. 3A-E)

ACTION TAKEN:

APPROVED SELECTION OF 38 EUCLID, LLC (OR RELATED AFFILIATE) AS THE DEVELOPER FOR THE AFFORDABLE HOUSING REDEVELOPMENT PROJECT AT 2027 E. 38TH STREET IN THE OAK PARK URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

APPROVED PROPERTY TAX ABATEMENT AT 100% FOR 25 YEARS AND A SALES TAX EXEMPTION ON CONSTRUCTION MATERIALS FOR THE COMMERCIAL REDEVELOPMENT PROJECT AT 2027 E. 38TH STREET. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

AUTHORIZED PREPARATION OF A SALE/LEASEBACK AND REDEVELOPMENT CONTRACT WITH 38 EUCLID, LLC (OR AFFILIATE) AND PREVAILING WAGE WAIVER FOR THE AFFORDABLE HOUSING REDEVELOPMENT PROJECT AT 2027 E. 38TH STREET IN THE OAK PARK URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES NO. 12-1-25)

4. **63rd and Holmes Urban Renewal Area** – *Consideration of Termination of Urban Renewal Area* (Bob Long) (Ex. 4)

ACTION TAKEN:

APPROVED THE TERMINATION OF THE 63RD AND HOLMES 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. 12-2-25)

5. **Oak Park 9th Amendment** - *Consideration of Termination of Urban Renewal Area* (Bob Long) (Ex. 5)

ACTION TAKEN:

APPROVED THE TERMINATION OF THE OAK PARK 9TH AMENDMENT 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. 12-3-25)

6. **Administrative.**

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

- **Central Business District URA - 720 Oak Closing** (Brian Engel) (**Ex. 6C-E**)

ACTION TAKEN:

APPROVED THE RESOLUTION AUTHORIZING TRANSFER OF 720 OAK PROPERTY TO TENANT AND TERMINATING LEASE AGREEMENT AND SALE/LEASE AND REDEVELOPMENT CONTRACT. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES NO. 12-4-25)

(b) **LCRA Financial Update** (Anthony Malle & Susan McGrath) (**Ex. 6F**)

ACTION TAKEN:

NONE; INFORMATIONAL ONLY

(c) **LCRA FY25 Audited Financial Statements** (Amy Tharnish)

ACTION TAKEN:

APPROVED THE LCRA FY 2025 AUDITED FINANCIAL STATEMENTS. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES NO. 12-5-25)

(d) **Tax Abatements** – Two (2) single-family residential tax abatements and two (2) multi-family residential tax abatements were approved in November 2025 (**Ex. 6B**)

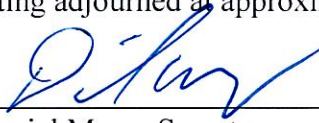
ACTION TAKEN:

NONE; INFORMATIONAL ONLY

7. **Adjourn.**

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





Daniel Moye, Secretary