
**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON SEPTEMBER 24TH, 2026**

MINUTES

1. **Roll Call.**

Board: Chad Grittmann (via Zoom)
Rebeca Amezcua-Hogan (via Zoom)
Darrell Curls

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

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Aaron Dispenza (via Zoom)
James Baker (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 24th, 2026. Quorum was confirmed via roll call.

2. **Roll Call** – Dan Moye announced the appointment of Councilman Darrell Curls to the Board of Commissioners replacing former Councilwoman Andrea Bough.
3. **Minutes** - *Review and approval of Meeting Minutes for June 25, 2026 and August 27th, 2026, as presented (Ex. 2)*

ACTION TAKEN: APPROVED OF THE MINUTES FOR JUNE 25, 2026, AND AUGUST 27, 2026, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MR. CURLS, AND CARRIED UNANIMOUSLY.

4. **Oak Park URA** – *Consideration of Bond Authorizing Resolution for Jamison Housing Project– (Brian Engel) (Ex. 3A-E)*

ACTION TAKEN: APPROVE RESOLUTION AUTHORIZING ISSUANCE OF BONDS AND EXECUTION OF A BOND IN THE MAXIMUM AMOUNT OF \$8.2 MILLION TO IMPLEMENT APPROVED TAX INCENTIVES FOR THE PROJECT AND RELATED BOND AND PROJECT DOCUMENTS

TO FUND DEVELOPMENT OF THE PROJECT WITHIN THE OAK PARK URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MR. CURLS, AND CARRIED UNANIMOUSLY (RES 9-1-26)

5. **East Kansas City URA** – *Consideration of Bond Authorizing Resolution for Mid-City Towers II Housing Project* (Brian Engel) (Ex. 4A-G)

ACTION TAKEN: APPROVE RESOLUTION AUTHORIZING ISSUANCE OF BONDS AND EXECUTION OF A BOND IN THE MAXIMUM AMOUNT OF \$20.2 MILLION TO IMPLEMENT APPROVED TAX INCENTIVES FOR THE PROJECT AND RELATED BOND AND PROJECT DOCUMENTS TO FUND DEVELOPMENT OF THE PROJECT WITHIN THE EAST KANSAS CITY URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MR. CURLS, CARRIED UNANIMOUSLY (RES 9-2-26)

6. **Attucks URA** – *Consideration of Redevelopment Termination/Modification* (Brian Engel) (Ex. 5A-C)

ACTION TAKEN: APPROVE RESOLUTION AUTHORIZING LCRA, IN COORDINATION WITH THE CITY AND THE DEVELOPER, TO ACHIEVE REMOVAL OF THE ATTUCKS REDEVELOPMENT PLAN AS A TITLE ENCUMBRANCE AGAINST THE PARADE PARK PROPERTY BY IMPLEMENTING A PROCEDURE TO TERMINATE THE ATTUCKS REDEVELOPMENT PLAN AS DEEMED NECESSARY OR DESIRABLE TO FACILITATE PROJECT FINANCING. MOTION MADE BY MR. CURLS, SECONDED BY MS. AMEZCUA-HOGAN, AND CARRIED UNANIMOUSLY. (RES 9-3-26)

7. **Linwood-Prospect URA** – *Consideration of Consent to Loan Refinance* (Brian Engel) (Ex. 6A-B)

ACTION TAKEN: APPROVE CONSENT TO LOAN REFINANCING AND AUTHORIZE EXECUTION OF JOINDER AND CONSENT ATTACHED TO THE DEED OF TRUST. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MR. CURLS, AND CARRIED UNANIMOUSLY. (RES 9-4-26)

8. **Administrative**

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

1) Appoint Cortney Bealer as Assistant Secretary

ACTION TAKEN:

APPROVED APPOINTMENT OF CORTNEY BEALER AS ASSISTANT SECRETARY. NOMINATION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MR. CURLS, AND CARRIED UNANIMOUSLY (RES 9-5-26)

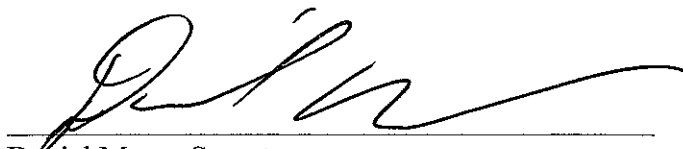
(b) **Tax Abatements** – Five (5) single-family residential tax abatements were approved in August 2026 (**Ex. 7A-B**)

ACTION TAKEN:

NONE; INFORMATIONAL ONLY

9. **Adjourn.**

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



Daniel Moye, Secretary