



The City of Lee's Summit
Action Letter
Community and Economic Development Committee

Wednesday, February 8, 2017

4:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

2. ROLL CALL

Present: 3 - Chairperson Diane Forte
Vice Chair Trish Carlyle
Councilmember Phyllis Edson
Absent: 2 - Councilmember Chris Moreno
Alternate Diane Seif

3. APPROVAL OF AGENDA

A motion was made by Vice Chair Carlyle, seconded by Councilmember Edson, to approve the agenda. The motion carried 3 - 0 (Councilmember Moreno not present).

4. APPROVAL OF ACTION LETTER

- A. [2017-0945](#) Approval of the January 11, 2017 Community and Economic Development Committee Action Report

A motion was made by Councilmember Edson, seconded by Vice Chair Carlyle, to approve the January 11, 2017 CEDC minutes. The motion carried 3 - 0 (Councilmember Moreno not present).

5. PUBLIC COMMENTS

6. BUSINESS

- A. [2017-0943](#) Presentation and Review of Downtown Lee's Summit Main Street Public Service Agreement Scope of Services

ACTION: A motion was made by Vice Chair Carlyle, seconded by Chairperson Forte, to recommended approval of the scope of services and forward the agreement to the Finance and Budget Committee for consideration in the City's FY18 budget. The motion carried by a unanimous vote 4-0 with Councilmember Moreno arriving to the meeting at 4:20 PM..

- B. [2017-0944](#) Presentation and Review of Lee's Summit Economic Development Council Public Service Agreement Scope of Services

A motion was made by Vice Chair Carlyle, seconded by Chairperson Forte, to recommended approval of the scope of services and forward the agreement to the Finance and Budget Committee for consideration in the City's FY18 budget. The motion carried by a 4-0 unanimous vote.

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7. ROUNDTABLE
8. ADJOURNMENT

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