

**CITY OF LEE'S SUMMIT, MISSOURI**  
**MINUTES OF THE MEETING OF THE**  
**TAX INCREMENT FINANCING COMMISSION**

April 15, 2020

The meeting of the Tax Increment Financing Commission of the City of Lee's Summit, Missouri (the "**TIF Commission**") was held on April 15, 2020 commencing at approximately 6:00 p.m., via video conferencing (due to the COVID-19 Stay at Home Order), pursuant to notice duly given.

TIF Commission attendance was as follows:

James Freeman	Present
Doug Bates	Present
Joe Willerth	Present
Clint Haynes	Present
Tim Shrout	Present
Allison Walker	Present
Mike Allen	Present
Judy Hedrick	Present
Joe Hudson	Present
Randy Rhoads	Present
Other Taxing Jurisdictions	<b>Absent</b>

City staff present at the meeting included David Bushek (Chief Counsel of Econ. Dev. & Planning), Steve Arbo (City Manager), Mark Dunning (Assist. City Manager), Ryan Elam (Director of Development Services) and Julie Pryor (Executive Assistant).

Chairman Freeman called the meeting to order at 6:00 p.m. Attendance of the members was verified. A quorum was recognized and the meeting commenced.

Commissioner Hudson made a motion to continue the Public Hearing for the 291 North & Highway 50 Tax Increment Financing Plan to June 10, 2020 seconded by Commissioner Rhoads. The motion passed unanimously.

There being no further business, Commissioner Hudson made a motion to adjourn the TIF Commission meeting, seconded by Commissioner Rhoads. The motion passed unanimously.

The meeting adjourned at 6:03 p.m.

Respectfully submitted,

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, Secretary