

An action statement was made by the LSEDC Board of Directors.

- The LSEDC Board of Directors (Board) is desirous of a relationship with the Lee's Summit City Council (Council) on economic development matters and believes collaboration between the parties is in the best interests of the community.
- The Board has drafted new Bylaws and is prepared to reorganize the Board of Directors.
- The Board is appreciative of the conversations with Council members that have occurred in the past two weeks.
- The Board is ready to work with the City on the next steps and looks forward to hearing back from the Council.

The questions for council are:

1. Do we want to pursue a discussion with the LSEDC regarding what changes need to occur to move forward together?
2. To be transparent and not waste anyone's time, what are those changes including the order and the timeline?
  - i. Fill the vacant board positions with new directors (under current bylaws) that desire to have a positive relationship with the City.
  - ii. Concurrent with filling positions, commit to resuming lite-programming
  - iii. Follow the current bylaws from here on out, no exceptions.
  - iv. Implement new bylaws after vacant board positions are filled.
  - v. Reorganize the board per the new bylaws including new leadership.
  - vi. New Board commits to visioning exercise with community partners and stakeholders in alignment with the City of Lee's Summit strategic plan by creating the following:
    - i. Vision statement
    - ii. Mission statement; recommend incorporating the following - - -
      1. 8 Common Success Factors from the Best Practices Study conducted by the City of LS.
      2. Identify 2-3 objectives under each Common Success Factor.
      3. See the City of Lee's Summit 7 Critical Success Factors as an example
    - iii. Identify 3 Core Values to support the vision and mission statement.
      1. See City of LS example.
    - iv. At completion, provide to the City and propose a robust and comprehensive strategic plan as a performance measure.
3. How long do they need to do all this? 6 months?
4. Discuss timeline for LSEDC hiring an executive director
5. Discuss City of LS-led initiatives regarding hiring an in-house community liaison
6. Discuss staff support and participation in above-described LSEDC process