

**LSEDC Board of Directors
March 5, 2024**

The following text will be included in the draft minutes to share with the Board of Directors for approval at their next meeting on April 2, 2024.

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.

A motion for approval of the action statement was made by Dan Rexroth with a second by Mike VanBuskirk. (All Aye)