



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

Wednesday, March 8, 2017

4:30 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, that the agenda be approved. The motion carried unanimously.

4. APPROVAL OF ACTION LETTER

A. [2017-1024](#) Approval of the February 8, 2017 Community and Economic Development Committee meeting minutes.

A motion was made by Councilmember Edson, seconded by Vice Chair Carlyle, that the minutes be approved. The motion carried unanimously.

5. PUBLIC COMMENTS

6. BUSINESS

A. **2017-1020** The 2017-18 CDBG Annual Action Plan

A motion was made by Vice Chair Carlyle, seconded by Councilmember Edson, to recommend staff prepare an ordinance approving the 2017-18 CDBG Action Plan and forward to City Council as recommended and presented with said amounts being adjusted by percentage based on final CDBG amount granted.

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7. ROUNDTABLE

Chairperson Forte mentioned concern expressed with vehicles being towed from a private parking lot in the downtown area and requested signage be reviewed for compliance.

Asst. City Manager Dunning informed the Committee information regarding a proposed aquatics venue program would be provided to the Committee well in advance of the next CEDC meeting to provide members adequate time to review the proposal.

8. ADJOURNMENT

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".