

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

Wednesday, January 12, 2022

5:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Community and Economic Development Committee for the City of Lee's Summit will meet in Regular Session on Wednesday, January 12, 2022 at 5:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Tuesday, December 7, 2021, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method. The meeting may be viewed on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.

1. Call to Order

Chairperson Forte called the January 12, 2022 Community and Economic Development Committee meeting to order at 5:04 p.m.

2. Roll Call

Present: 4 - Chairperson Diane Forte
Vice Chair Fred DeMoro
Councilmember Andrew Felker
Planning Commissioner Dana Arth

Absent: 1 - Councilmember Trish Carlyle

3. Approval of Agenda

Vice Chair DeMoro made a motion to approve the January 12, 2022 Community and Economic Development Committee agenda, seconded by Councilmember Felker.

The motion passed unanimously by roll call vote.

4. Public Comments

There were no public comments.

5. Business

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January 12, 2022

- A. [2021-4592](#) Approval of the December 8, 2021 Community and Economic Development Action Letter.

Councilmember Felker made a motion to approve the December 8, 2021 Community and Economic Development Committee Action Letter, seconded by Vice Chair DeMoro.

The motion passed unanimously by roll call vote.

- B. [2022-4628](#) Review and Discussion of Economic Development Incentive Policy and incentives related to multi-family projects

Mark Dunning, Assistant City Manager, presented the history of the City's Economic Development Incentive policy for Multi-family project requests and reviewed the process flow chart used to consider incentive applications.

During discussion the committee shared concerns regarding fixed PILOTS and sales tax exemption requests. Staff stated they would bring forward additional policy ideas based on discussion.

- C. [RES. NO. 22-03](#) A Resolution establishing a Proactive Code Enforcement Policy to guide the enforcement of the adopted Property Maintenance Code, the Unified Development Ordinance and the Business License Code in the City of Lee's Summit, Missouri.

Dan Harper, Assistant Director Development Services, reviewed the Proactive Code Enforcement Policy and implementation plan. This information had previously been presented at the November 10, 2021 Community and Economic Development Committee meeting. He also provided a proposed resolution describing the program and goals of the plan.

Councilmember Felker made a motion to recommend that the City Council approve the resolution to implement the proactive code enforcement policy, seconded by Chair DeMoro.

The motion passed unanimously by roll call vote.

6. Roundtable

Mark Dunning, Assistant City Manger, stated staff will make a full presentation to the City Council when the Pro-Active Code Enforcement Resolution is presented, as suggested by the Community and Economic Development Committee.

Chairperson Forte announced the next Community and Economic Development Committee meeting will be on Wednesday, February 9, 2022 at 5:00 p.m.

7. Adjournment

There being no further business Chairperson Forte adjourned the meeting at 6:07 p.m.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "lsmo.legistar.com"

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