

**CITY OF LEE'S SUMMIT
COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE ACTION REPORT**

Monday, April 18, 2016

6:01 P.M. Chairman Carlyle called the meeting to order.

Roll Call –

Chairman Trish Carlyle	Present	Councilmember Diane Forte	Present
Councilmember Rob Binney	Present	Planning Commissioner Fred DeMoro	Present
Councilmember Allan Gray	Absent	Councilmember Dave Mosby (Alternate)	Absent

Assistant City Manager, Mark Dunning; Chief Counsel of Management & Operations, Jackie McCormick Heanue; Director of Planning & Codes Administration, Robert McKay; Assistant Director of Planning Services, Heping Zhan; Assistant Director of Codes Administration; and Permit Tech, Kim Brennan were also present.

1. Approval of the Agenda

COMMITTEE ACTION: On motion by Councilmember Forte, seconded by Councilmember Binney, the Community and Economic Development Committee voted unanimously by voice vote to approve the agenda as published.

2. Public Comments – None

3. Approval of Action Report for the December 16, 2015 and January 20, 2016 meetings.

COMMITTEE ACTION: On motion by Councilmember Forte, seconded by Councilmember Binney, the Community and Economic Development Committee voted unanimously by voice vote to approve the agenda as published.

- 4. Community Development Block Grant (CDBG) Action Plan - (Heping Zhan – Packet #5327)**
- A. Applicant presentations / funding requests
 - B. Staff presentation of evaluation, prioritization and funding recommendation
 - C. Committee Discussion
 - D. Public Comment on CDBG proposals
 - E. Committee Recommendation

COMMITTEE ACTION: On motion by Councilmember Forte, seconded by Councilmember Binney, the Community and Economic Development Committee voted unanimously by voice vote to recommend approval of staff's recommendations of the Community Development Block Grant (CDBG) Action Plan and to send it on to the City Council for approval.

5. Affirmatively Furthering Fair Housing (AFFH) and Participation in KC Regional Assessment of Fair Housing (AFH) – (Heping Zhan – Packet #5405)

COMMITTEE ACTION: On motion by Councilmember Forte, seconded by Councilmember Carlyle, the Community and Economic Development Committee voted one "yes" (Councilmember Carlyle) and two "no" (Councilmember Binney and Councilmember Forte) to approve the Affirmatively Furthering Fair Housing (AFFH) and Participation in KC Regional Assessment of Fair Housing (AFH). The vote was two to one so the motion failed

6. Member Discussion

7. Roundtable – NO COMMITTEE ACTION

LEE'S SUMMIT COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE ACTIONS
April 18, 2015

ADJOURNMENT: *The April 18, 2015 Community and Economic Development Committee meeting was*
ADJOURNED at 8:05 p.m.