



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

Wednesday, December 9, 2020

4:00 PM

Via Video Conference

Notice is hereby given that the Community and Economic Development Committee of the City of Lee's Summit will meet in regular session on Wednesday, December 9, 2020 at 4:00 pm by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri.

Therefore the public is invited to attend the meeting by one of these methods:

- By viewing the meeting 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.
- By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 p.m. on Tuesday, December 8, 2020, by one of the following methods:

- By sending an e-mail to clerk@cityofls.net,
- By leaving a voicemail at 816-969-1005 or
- By leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the Community and Economic Development Committee meeting.

Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on Tuesday, December 8, 2020 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing.

In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Community and Economic Development Committee meeting.

1. Call to Order

Chairperson Forte called the December 9, 2020 Community and Economic Development Committee meeting to order at 4:00 p.m.

2. Roll Call

Present: 5 - Chairperson Diane Forte
Vice Chair Fred DeMoro
Councilmember Hillary Shields
Councilmember Beto Lopez
Planning Commissioner Donnie Funk

3. Approval of Agenda

Vice Chair DeMoro made a motion to approve the December 9, 2020 Community and Economic Development Committee agenda as presented, seconded by Councilmember Shields.

The motion passed unanimously by voice vote.

Present: 5 - Chairperson Diane Forte
Vice Chair Fred DeMoro
Councilmember Hillary Shields
Councilmember Beto Lopez
Planning Commissioner Donnie Funk

4. Public Comments

There were no public comments.

5. Business

- A. [2020-3834](#) Approval of the November 11, 2020 Community and Economic Development Action Letter.

Councilmember Shields made a motion to approve the November 11, 2020 Community and Economic Development Committee minutes as presented, seconded by Mayor Pro Tem Lopez.

The motion passed unanimously by voice vote.

- B. [2020-3817](#) Public Hearing: Substantial Amendment (2) to the 2020-21 Annual Action Plan

Chairperson Forte opened the Public Hearing at 4:06 pm and those wishing to speak were sworn in.

Sarah Tilbury, CDBG Administrator, Development Services, presented information for the public hearing and answered questions.

Chairperson Forte then closed the Public Hearing at 4:20 p.m. and asked for comments. Hearing none,

Vice Chair DeMoro made a motion to send to full City Council for approval by ordinance the Substantial Amendment (2) to the 2020-21 Annual Action Plan, seconded by Mayor Pro Tem Lopez.

The motion passed unanimously by voice vote.

- C. [2020-3836](#) Discussion - composition of the Community Coalition on Homelessness

Mark Dunning, Assistant City Manager, identified key issues pertaining to homelessness and suggested potential community stakeholders to serve on the Homelessness Coalition. Mr. Dunning added the coalition is a team approach that will also need regional input, guidance and partnerships and the process will need to include fact-finding and information gathering.

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Discussion ensued and Chairperson Forte stated she and Vice Chair DeMoro would schedule a meeting with Mayor Baird in the next few weeks to discuss and provide suggestions from the committee on the membership of the coalition.

6. Roundtable

There was no roundtable discussion.

7. Adjournment

Chairperson Forte stated the next Community and Economic Development Committee meeting would be January 13, 2021 at 4:00 p.m.

There being no further business, Chairperson Forte adjourned the meeting at 4:40 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"