

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

Wednesday, March 8, 2023

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, March 8, 2023 at 5:00 pm in person and via video conference as provided by Section 2-50 of 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, March 7, 2023, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The meeting may be viewed on the City's website at WatchLS.net, or Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7.

1. Call to Order

Chair Edson called to order the March 8, 2023 Community and Economic Development Council meeting at 5:00 p.m.

2. Roll Call

Present: 5 - Chairperson Phyllis Edson
Vice Chair Hillary Shields
Councilmember John Lovell
Councilmember Mia Prier
Planning Commissioner Dana Arth

3. Approval of Agenda

A motion was made by Councilmember Shields, seconded by Councilmember Lovell, to approve the March 8, 2023 Community and Economic Development Agenda. The motion carried by the following votes:

Aye: 5 - Chairperson Edson
Vice Chair Shields
Councilmember Lovell
Councilmember Prier
Planning Commissioner Arth

4. Public Comments

There were no public comments.

5. Business

- A. [2023-5460](#)** Approval of the February 8, 2023 Community and Economic Development Action

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Letter.

A motion was made by Councilmember Shields, seconded by Councilmember Lovell, to approve the February 8, 2023 Community and Economic Development Action Letter.

The motion carried by the following votes:

Aye: 5 - Chairperson Edson
Vice Chair Shields
Councilmember Lovell
Councilmember Prier
Planning Commissioner Arth

B. 2023-5410 Public Hearing: Community Development Block Grant Annual Action Plan for Program Year 2023-24

Sarah Tilbury, CDBG Administrator, presented an overview of the 2023-24 CDBG Annual Action Plan, timeline, funding caps and prioritization process. This year HUD is allocating \$354,909 for the program which is an increase of \$21,500 from last year's funding. Ms. Tilbury also stated there is a surplus of \$16,552.90 from prior year CDBG activities which staff is recommending to be reallocated to the 2023-24 program year for a total funding amount of \$371,461.90.

A representative from each of the following organizations presented information about their funding requests and staff shared their recommendations of the requests followed by discussion. After discussion, the CEDC made the following amendments to staff's recommendations (noted in red). They agreed to remove staff's recommendation of \$67,725.55 from the Planning/Administration category and add it to the requests from Lee's Summit Social Services and Truman Heritage Habitat.

<u>Planning /Administration (20% Cap)</u>	<u>CEDC Amendments</u>
·City of Lee's Summit CDBG Program Administration	-0-

<u>Public Services (15% Cap)</u>	
·Coldwater of Lee's Summit (Back Snack Program)	\$ 5,466.35
·Hope House (Court Advocacy Program)	13,650.00
·Lee's Summit Social Services (Operating Expenses)	20,470.00
·Hillcrest (Case Manager Salary)	13,650.00
Subtotal	53,236.35

<u>Other (no Cap) Remaining Amount + Prior Year Funds for Reallocation</u>	
·LS Housing Authority - Duncan Estates Ext.	\$173,000.00
·Truman Heritage for Habitat	\$145,225.55
Total	\$317,461.90

A motion was made by Councilmember Shields, seconded by Councilmember Prier, to recommend for City Council approval the 2023-24 Annual CDBG Action Plan as amended.

The motion carried by the following votes:

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Aye: 5 - Chairperson Edson
Vice Chair Shields
Councilmember Lovell
Councilmember Prier
Planning Commissioner Arth

6. Roundtable

The Committee thanked the applicants for their presentations and for the work they do in the community.

Staff reviewed future CEDC agenda items that include continuing discussions on accessory dwelling units, minor plats and incentive policies.

7. Adjournment

Chair Edson adjourned the meeting at 6:25 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"