



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

Wednesday, February 8, 2017

4:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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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, to approve the agenda. The motion carried 3 - 0 (Councilmember Moreno not present).

4. APPROVAL OF ACTION LETTER

- A. [2017-0945](#) Approval of the January 11, 2017 Community and Economic Development Committee Action Report

A motion was made by Councilmember Edson, seconded by Vice Chair Carlyle, to approve the January 11, 2017 CEDC minutes. The motion carried 3 - 0 (Councilmember Moreno not present).

5. PUBLIC COMMENTS

6. BUSINESS

- A. [2017-0943](#) Presentation and Review of Downtown Lee's Summit Main Street Public Service Agreement Scope of Services

**ACTION:** A motion was made by Vice Chair Carlyle, seconded by Chairperson Forte, to recommended approval of the scope of services and forward the agreement to the Finance and Budget Committee for consideration in the City's FY18 budget. The motion carried by a unanimous vote 4-0 with Councilmember Moreno arriving to the meeting at 4:20 PM..

- B. [2017-0944](#) Presentation and Review of Lee's Summit Economic Development Council Public Service Agreement Scope of Services

A motion was made by Vice Chair Carlyle, seconded by Chairperson Forte, to recommended approval of the scope of services and forward the agreement to the Finance and Budget Committee for consideration in the City's FY18 budget. The motion carried by a 4-0 unanimous vote.

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- 7. ROUNDTABLE
- 8. ADJOURNMENT

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