

The City of Lee's Summit

Action Letter - Draft

Community and Economic Development Committee

5:00 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

- 1. Call to Order
- 2. Roll Call

Present: 5 - Vice Chair Diane Forte

Councilmember Fred DeMoro

Liaison Donnie Funk Councilmember Craig Faith Chairperson Beto Lopez

Absent: 1 - Alternate Bob Johnson

3. Approval of Agenda

A motion was made by Councilmember Faith, seconded by Councilmember DeMoro, that this agenda be approved. The motion carried unanimously.

4. Public Comments

Council member Bob Johnson provided public comment encouraging the Community and Economic Development Committee to consider adding sanitary sewer and water service infrastructure to the potential "No Tax Increase" bond project listing as there is approximately 950 acres on the east side of Lee's Summit that lacks this infrastructure to support economic development.

- 5. Business
 - **A.** 2019-2640 Presentation and Consideration of Potential August 2019 No Tax Increase Bond Projects

City staff provided overviews of each of the staff identified potential "No Tax Increase" bond projects and responded to questions from the Committee. The Committee directed staff to forward the project listing forward to the Mayor and Council for consideration and requested that information related to the sanitary sewer and water infrastructure for the east annexation area (950 acres) also be included in the packet for the Mayor and Council consideration at the April 9, 2019 Work Session meeting.

6. Roundtable

Adjournment

There being no further business, Chairperson Lopez adjorned the meeting at 7:20 p.m.

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March 20, 2019

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