

The City of Lee's Summit

Action Letter - Final

Community and Economic Development Committee

Thursday, August 17, 2023 5:00 PM Via Video Conference

Notice is hereby given that the Community and Economic Development Committee of the City of Lee's Summit will meet on Thursday, August 17, 2023 at 5:00 pm via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to comment on any item of business on the agenda may do so by sending a request prior to 5:00 p.m. on Thursday, August 17, 2023 at 12:00 pm, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method. The meeting may be viewed on the City's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

1. Call to Order

Chair Edson called to order the August 17, 2023 Community and Economic Development Council meeting at 5:03 p.m.

2. Roll Call

Present: 4 - Chairperson Phyllis Edson

Vice Chair Mia Prier

Councilmember Faith Hodges Councilmember Andrew Felker

Absent: 1 - Planning Commissioner Dana Arth

3. Approval of Agenda

A motion was made by Councilmember Hodges, seconded by Councilmember Felker, to approve the August 17, 2023 Community and Economic Development Committee Agenda. The motion carried by the following votes:

Aye: 4 - Chairperson Edson

Vice Chair Prier Councilmember Hodges Councilmember Felker

Absent: 1 - Planning Commissioner Arth

4. Public Comments

There were no public comments.

5. Business

Community and Economic Development Committee

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A. BILL NO.

23-159

An Ordinance approving the bylaws for the Lee's Summit Visitor's Bureau, a Missouri non-profit 501(c)(6) Corporation, in Lee's Summit, Missouri. (CEDC 8/9/23)

The committee reviewed the red-line draft of the bylaws and discussed suggested amendments.

A motion was made by Councilmember Felker, seconded by Councilmember Hodges to forward for City Council approval Bill No. 23-159 an Ordinance approving the bylaws for the Lee's Summit Visitor's Bureau, a Missouri non-profit 501(c)(6) Corporation, in Lee's Summit, Missouri, as amended.

The motion carried by the following votes:

Aye: 4 - Chairperson Edson

Vice Chair Prier

Councilmember Hodges Councilmember Felker

Absent: 1 - Planning Commissioner Arth

6. Roundtable

There was no roundtable discussion.

7. Adjournment

There being no further business, Chair Edson adjourned the meeting at 5:55 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 "Ismo.legistar.com"