

The City of Lee's Summit

Action Letter

Community and Economic Development Committee

Wednesday, September 13, 2017
4:30 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit. MO 64063

- 1. CALL TO ORDER
- 2. ROLL CALL

Present: 5 - Chairperson Diane Forte

Councilmember Trish Carlyle Councilmember Fred DeMoro

Liaison Donnie Funk Alternate Craig Faith

Absent: 1 - Vice Chair Diane Seif

3. APPROVAL OF AGENDA

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

- 4. APPROVAL OF ACTION LETTER
 - **A.** 2017-1445 Approval of the August 9, 2017 Community and Economic Development Committee Minutes.

A motion was made by Councilmember Faith, seconded by Councilmember Carlyle, that the Action Letter be approved. The motion carried unanimously.

PUBLIC COMMENTS

There were no public comments at the meeting.

- 6. ITEMS FOR DISCUSSION
 - A. 2017-1480 Discussion on Residential Rental Property Regulations

Status report presentation only - no action necessary.

B. <u>2017-1493</u> Status Update - Creation of Short Term Rental Regulations

Status report presentation only - no action necessary

- 7. BUSINESS
 - A. TMP-0646 AN ORDINANCE AMENDING THE ECONOMIC DEVELOPMENT INCENTIVE POLICY FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

A motion was made by Councilmember Faith, seconded by Councilmember DeMoro, to

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present the amendments of the Policy and proposed ordinance to the full City Council for consideration. The motion carried unanimously.

8. ROUNDTABLE

Councilmember Faith made a comment to look at citizen led committees to have a chance to weigh in on UDO amendments. Chairperson Forte asked that the staff look at conducting pre-inspections on residential rental property during the licensing phase.

9. ADJOURNMENT

There being no further business, Chairperson Forte adjourned the meeting a 5:26 pm.

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