CITY OF LEE'S SUMMIT LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY (LCRA) MEETING MINUTES

DATE: September 27, 2017 TIME: 3:00 p.m. PLACE: Lee's Summit City Hall, Council Committee Room 220 SE Green Street Lee's Summit, Missouri

1. Call to order at 3:16 p.m. by Chair Donna Gordon.

Board Members Present:	Donna Gordon, Chair Troy Pfeifer Shelley Kneuvean Mark White
Staff:	Mark Dunning, Assistant City Manager Ryan Elam, Development Center Colene Roberts, Citizen Committee Support

2. Approval of August 23, 2017 meeting minutes

Mr. Pfeifer made a motion to approve the minutes for the August 23, 2017 meeting. Ms. Kneuvean seconded. The motion passed unanimously approving the meeting minutes.

3. Discussion and Review of LCRA 5 year public hearing information

The presentation to the City Council is scheduled for Oct. 19. The Community and Economic Development Committee has been discussing some minor changes to the City's incentive policy. None of the changes would affect LCRA. The Planning Commission and City Council have a joint meeting scheduled for Oct. 12. The presentation begins with some history of LCRA for the public and new Council members. There are maps of the three urban renewal areas. There is a list of projects and a table containing information on abatement durations and estimated totals. Ms. Kneuvean suggested showing the project locations on the maps and adding the total number of jobs created, if available. Mr. Dunning will replace the project list with three summaries of the projects, grouped by urban renewal area. He will also add some before and after photos. Ms. Gordon will remind listeners that the base tax amount remains the same and that only the increment is abated. Board members discussed including some of the benefits of these projects: investment in all of the renewal areas, particularly downtown; increased traffic and spending downtown; environmental remediation; inspiration for further investment in renewal areas. The presentation will conclude with some of LCRA's ongoing efforts.

Ms. Kneuvean suggested looking at future activities for LCRA. Mr. Dunning recommended a review and possible update to the LCRA strategic plan. Future activities could include more proactive efforts at redevelopment. Ms. Kneuvean suggested looking into properties in Lee's Summit where Jackson County foreclosed due to unpaid taxes and placed the properties in land trust. Taxes are

not paid on properties in land trust. LCRA could look into getting those properties deeded to the City or an adjacent property owner. A second presentation to the City Council could be scheduled for later in the year to review the LCRA abatement calculation tool/spreadsheet and to give an overview of new efforts added to the strategic plan.

Mr. Dunning will email a final draft of the presentation with the suggested changes. Board members with additional comments or suggestions on the presentation should email prior to the City Council meeting.

4. Roundtable

Board members are encouraged to attend the City Council meeting on Oct. 19, if possible.

5. Adjournment

Ms. Gordon adjourned the meeting at 4:07 p.m.

Minutes prepared by Colene Roberts