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

DATE: August 22, 2018

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 3:00 p.m. by Chair Donna Gordon.

Board Members Present: Donna Gordon, Chair

Troy Pfeifer

Shelley Kneuvean

John Lovell Donna Gordon Mark White

Staff: Mark Dunning, Assistant City Manager

Ryan Elam, Development Services Director

Mike Weisenborn, Project Manager

Jeanne Nixon, Development Services Secretary

Guest: Kevin Higdon & Chad Anderson

2. Approval of March 28, 2018 meeting minutes

Mr. Pfeifer made a motion to approve the minutes for the March 28, 2018 meeting. Mr. White seconded. The motion passed unanimously approving the meeting minutes.

3. Presentation and consideration of LCRA Redevelopment Project Application – Kevin Higdon Construction, 1450 SE Broadway Dr.; Kevin Higdon Construction applicant

Mr. Higdon gave an overview of Kevin Higdon Construction. The company builds homes in Lee's Summit and surrounding communities. They currently have a home based office in Jackson County. Their project will create a new, larger facility in Lee's Summit that will include office and warehouse space. This is in a Planned Industrial area. The zoning is appropriate for this type of use. The new location in the New Berry Landings Park will provide the room to expand this business and hire more well compensated, quality workers. Mr. Dunning presented an overview of incentives for Kevin Higdon Construction. Ms. Gordon made a motion to recommend approval of 100% abatement for 5 years or 50% abatement for 10 years. Ms. Kneuvean seconded. The motion passed.

 Presentation and consideration of LCRA Redevelopment Project Application – MAR Building Solutions, 1445 SE Broadway Dr.; MAR Building Solutions applicant Mr. Anderson gave an overview of MAR Building Solutions. The company does commercial building work to include concrete, metal, and tenant finish projects. Their current location in Lee's Summit was purchased by the city for road improvements to the Jefferson Street project. The new location will create a new, larger facility in Lee's Summit that will include office and warehouse space. Three buildings will be constructed. Mr. Anderson is requesting abatement on one building. The two additional buildings will be leased out. As a requirement of the agreement Mr. Anderson won't ask for abatement on the additional buildings. He is asking for future flexibility for abatement on those buildings by future tenants. Mr. Dunning presented an overview of incentives for MAR Building Solutions. Mr. White made a motion to recommend approval of 100% abatement for 5 years. Mr. Pfeifer seconded. The motion passed.

5. Roundtable

Mr. Dunning will draft an annual report with an overview of approved projects, including dates and abatement amounts.

Mr. Dunning provided Board Member Kneuvean and Board Member Pfeifer with copies of the Conflict of Interest statement for signatures.

6. Adjournment

Ms. Gordon adjourned the meeting at 5:00 p.m.

Minutes prepared by Jeanne Nixon