

### The City of Lee's Summit

### **Action Letter - Final**

### **Community and Economic Development Committee**

Wednesday, January 8, 2020 4:00 PM City Council Chambers City Hall 220 SE Green Street Lee's Summit, MO 64063

1. Call to Order

The meeting of the Community and Economic Development Committee was called to order by Chair Forte at 4:02 PM.

2. Roll Call

Present: 4 - Chairperson Diane Forte

Vice Chair Fred DeMoro
Councilmember Beto Lopez
Planning Commissioner Donnie Funk

Absent: 2 - Councilmember Craig Faith

Alternate Bob Johnson

3. Approval of Agenda

A motion was made by Mayor Pro Tem Lopez, seconded by Vice Chair DeMoro to approve the agenda as published. The motion carried by a unanimous vote.

This was approved.

4. Public Comments

There were no public comments.

- 5. Business
  - **A.** 2019-3231 Approval of the December 11, 2019 Community and Economic Development Committee minutes.

A motion was made by Mayor Pro Tem Lopez, seconded by Vice Chair DeMoro, to approve the December 11, 2019 Community and Economic Development meeting minutes. The motion carried by a unanimous vote.

The Minutes were approved.

B. 2019-3233 Presentation and Discussion of Special Events requiring City approval

A presentation was given by Mark Dunning, Assistant City Manager. After discussion, the committee asked staff to review further and bring additional information back to the next committee meeting.

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# **C.** 2020-3235 Discussions on the Preliminary Development Plan and Final Development Plan process.

A presentation was given by Ryan Elam, P.E. Director of Development Services and Josh Johnson, AICP Assistant Director of Development Services.

## **D.** BILL NO. 20-15

An Ordinance amending chapter 4, Alcoholic Beverages, Section 4-13. - Dispensing alcoholic beverages, issuance of liquor license near school or church, of the Code of Ordinances of the City of Lee's Summit, Missouri. (CEDC 1/8/20)

A motion was made by Mayor Pro Tem Lopez, seconded by Vice Chair DeMoro to recommend for approval an Ordinance amending Chapter 4, Alcoholic Beverages, Section 4-13. -Dispensing alcoholic beverages, issuance of liquor license near school or church, of the Code of Ordinances of the City of Lee's Summit, Missouri. The motion carried by a unanimous vote.

This Ordinance was recommended for approval to the City Council - Regular Session due back on 1/14/2020

#### 6. Roundtable

David Bushek, Chief Counsel of Economic Development & Planning, wanted to build on a comment made at last night's City Council meeting about the concept of identifying targeted redevelopment areas and identifying levels of incentive tools for those areas.

As the city updates the Strategic Plan and Comprehensive Plan, particular areas could be identified to encourage redevelopment by offering certain levels of incentives through tax abatements. The city would express its intent that if a developer brought a specified level of investment (based on predetermined parameters) then the city would be willing to provide a certain level of tax abatement. In other words, there would be a statement of intent, using a list of various criteria for the redevelopment area. This would also work for smaller geographic areas as well.

Instead of waiting for developers to approach the City, this concept would be a more proactive process and would include the Land Clearance Redevelopment Authority, Economic Development Council, Planning Commission, and the Community and Economic Development Committee.

There was agreement by the committee to pursue this process for review.

#### 7. Adjournment

Chair Forte adjourned the meeting at 5:49 PM.

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