

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

DATE: September 25, 2019

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 3:05 p.m. by Chair Donna Gordon.

Board Members Present: Donna Gordon, Chair

Shelley Kneuvean

Mark White

Gary Fruits

Staff: Mark Dunning, Assistant City Manager

David Bushek, Attorney

2. Approval of September 25, , 2019 meeting minutes

Mrs. Gordon made a motion to approve the minutes for the June 26, 2019 meeting.

Mr. White seconded. The motion passed unanimously approving the meeting minutes. Note: The LCRA clarified the terms of the approval of the application for Aristocrat Motors from our June meeting. Clarification included 100% tax abatement for five (5) years. Donna Gordon made a motion for this clarification and Shelley Kneuvean seconded the motion to approve the clarification. Motion passed unanimously.

3. Review/consideration of LCRA Annual Report

The LCRA members present discussed the LCRA Annual Report and what should appear in that report. After some discussion, we concluded the report should be three to five pages cover factors for making decisions on individual projects. This should include Blight recommendations, job creation, tax to the City and additional factors including: Layout, PCA, Endorsement of LCRA and Economic or Social Liability.

4. Discuss template for City Council presentations

During the course of our discussion, we identified three major categories that we agreed should be in the template: 1) This is the User; 2) This is what we considered and underlying assumptions; 3) This is our decision.

5. Roundtable

Mark Dunning updated the group on the following projects:

- 1) The Stanley project matured as of October 1, 2019. They have requested a two year extension on the abatement due to construction costs. This will come before City Council in a future meeting.
- 2) Aristocrat Motors will be issued a certificate this year (2019).
- 3) Higdon - to file certificate (2019).
- 4) MAR Enterprises – file certificate (2019).

6. Adjournment

On a motion of Mark White and a second of Shelley Kneuvean, the members present of the LCRA unanimously approved the motion. Meeting adjourned at 3:55 P.M.

Minutes prepared by Gary Fruits