

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

DATE: January 22, 2020

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

Mark White

Gary Fruits

Todd Haynes

Shelley Kneuvean

Staff:

Mark Dunning, Assistant City Manager

David Bushek, Chief Counsel of Economic Development & Planning

Ryan Elam, Director of Development Services

2. Approval of December 4, 2019 meeting minutes

Mr. Haynes made a motion to approve the minutes for the December 4, 2019 meeting.

Mr. White seconded. The motion passed unanimously approving the meeting minutes.

3. LCRA Policy Discussion

Mr. Dunning distributed a copy of the LCRA Policy with specific notation to the second to the last page bullet on page four.

4. Stanley Event Space

Request to increase and extend LCRA abatement, 25 SE Third Street: 3rd Street; The Stanley Event Space, Applicant. The LCRA was presented with a communique' over the signature of Bryan King, Managing Member, The Stanley Event Space, LLC. In addition to the communique', Mr. King also provided a summary of assumptions, the LCRA Extraordinary Project Costs Worksheet, Actual Value of the abatement and the 2010-2017 – The Stanley Complex Demographics Projecting Project Impact (includes both Stanley Event Spaces).

The approval of the extension for two (2) years is consistent with the intent and spirit of the LCRA program.

LCRA was also provided a Summary of Assumptions regarding the original approval of the five (5) year abatement.

Both Mr. King and his legal counsel, Ms. Christine T. Bushyhead, spoke during the presentation. After a lengthy discussion, the Authority elected to recommend approval of a two (2) year extension of the abatement and an increase from the originally approved amount of \$178,460.00 to \$192,011.00 to be referred to the Lee's Summit City Council. This action was taken on a motion by Shelley Kneuvean and a second by Todd Haynes. The motion passed unanimously.

5. Roundtable

There were no items to be discussed for roundtable.

6. Adjournment

On a motion of Donna Gordon and a second of Todd Haynes, the members present of the LCRA unanimously approved the motion. Meeting adjourned at 3:45P.M.

Minutes prepared by Gary Fruits