

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

DATE: September 23, 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 3:05 p.m. by Mark Dunning.

Board Members Present:

Mark White

Gary Fruits

Todd Haynes

Shelley Kneuvean

NOTE: Andrew Elliott Absent out of town.

Staff: Mark Dunning, Assistant City Manager

David Bushek, Attorney

Ryan Elam

2. Approval of January 22 , 2020 meeting minutes

Ms. Kneuvean made a motion to approve the minutes as amended for the January 22, 2020 meeting.

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

3. Election of officers. After a brief discussion, members present elected to postpone elections until the October meeting.

4. Annual Review of LCRA Projects. After a brief discussion, members present elected to postpone the review until the October meeting

5. Review of Annual LCRA Annual Report. The draft 2019 LCRA Annual Report was reviewed and accepted by consensus therefore was routed for the LCRA Vice-Chair and Secretary's signature and will be filed with the City Clerk in accordance with state statute requirements.

6. Adjournment On a motion of Todd Haynes and a second of Gary Fruits, the members present of the LCRA unanimously approved the motion. Meeting adjourned at 3:24P.M.

Minutes prepared by Gary Fruits