

## October 28, 2020 3:00 p.m. Meeting minutes

The October 28, 2020 Land Clearance for Redevelopment Authority meeting was held virtually via Zoom teleconferencing. In attendance were Vice-Chairman Mark White, Secretary Gary Fruits, Commissioners Andrew Elliot and Todd Haynes, Development Services Director Ryan Elam, and Assistant City Manager Mark Dunning.

- 1. Call to Order Vice-Chairman White called the meeting to order at 3:13 pm.
- 2. Approval of September 23, 2020 meeting minutes

  Commissioner Haynes moved approval of the September 23, 2020 meeting minutes, seconded by

  Commissioner Elliot. The September 23, 2020 meeting minutes were approved unanimously.
- 3. Election of Officers

  After brief discussion, the commissioners present chose to postpone the election of officers until the full five-member commission were present and in attendance.
- 4. Annual Review of previously approved LCRA projects

  Assistant City Manager Mark Dunning provided the annual overview of the approved LCRA projects with respect to how each project was performing from a tax abatement perspective (estimated abatement vs. actual abatement per information obtained from Jackson County). It was noted the Third Street Social tax abatement had not been activated although the certificate of qualification for tax abatement had been filed with the Jackson County Assessor's office.

  Commissioner Haynes indicated he would follow-up with Third Street Social to bring this to their attention and to hopefully resolve the oversight by Jackson County.
- 5. Roundtable
  Mark Dunning shared with the Commission that there would be a need for a December meeting
  to consider an application for a sales tax exemption on construction materials for a renovation of
  the Cedar Creek Shopping Center. The meeting is scheduled for December 1, 2020 at 3:00 pm.
- 6. Adjournment *Vice-Chairman White adjourned the meeting at 3:38 pm.*