

CHAPTER 353 BOARD MEETING

MINUTES

DATE: March 22, 2022
TIME: 9:15 a.m.
PLACE: 300 Wyandotte, 4th Floor
Kansas City, Missouri

1. **Roll Call.**

Present: Andrea Bough
Rob Gardner
Melissa Hazley
Tammy Henderson

Staff: Daniel Moye, 353
Susan Tumey, 353
Bob Long, EDC

Daniel Moye called to order the meeting of the Chapter 353 Advisory Board at approximately 11:50 a.m. and declared a quorum as all four (4) Commissioners were present.

2. **Administrative** - *Review and approval of Meeting Minutes for November 20, 2019 (Ex. 2)*

ACTION TAKEN: APPROVED THE MINUTES FOR NOVEMBER 20, 2019 AS PRESENTED. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

3. **Administrative** – *Authorize Issuance of a Request for Qualifications for Legal Services (Dan Moye)*

- The Chapter 353 Board is currently without legal counsel and a replacement needs to be reappointed prior to any projects being considered (*Moye*)
 - A 353 project may come before the Board sometime this year (*Moye*)
- The proposed Request will be presented to Mr. Gardner and Ms. Hazley, the LCRA Board's chair and vice-chair, for their approval (*Moye*)
- Responses to the RFP can be considered by the Board after the LCRA Board's meeting on May 24, 2022 (*Moye*)

ACTION TAKEN: AUTHORIZED ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR LEGAL SERVICES. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

Mr. Moyer advised that the Board may start meeting in person at its April 26, 2022 meeting. The public would attend via videoconference.

4. **Adjourn**

There being no further business, the meeting adjourned at approximately 12:00 p.m.

Daniel Moyer, Secretary