
**CHAPTER 353 BOARD MEETING
VIDEO-CONFERENCE MEETING ON JUNE 28, 2022**

MINUTES

1. **Roll Call.**

Present: Andrea Bough
David Kemper
Melissa Hazley

Absent: Rob Gardner
Tammy Henderson

Staff: Dan Moye
Bob Long
Susan Tumey

Guests: Janice Bolin, Kansas City Public Library
Sean Carroll, City of Kansas City, Missouri
Brian Engel, Rouse Frets
Joey Flickner, IUPAT DC

2. **Administrative** - *Review and approval of Meeting Minutes for March 22, 2022 (Ex. 2)*

ACTION TAKEN: TABLED UNTIL FURTHER NOTICE

3. **Administrative** - *Selection of Chapter 353 Counsel (Dan Moye)*

➤ **Response to RFQ for Legal Services**

- Rouse Frets was the only respondent to the RFQ (*Moye*)
- Chapter 353 staff requests Board authorization to negotiate an agreement with Rouse Frets similar to the Land Clearance for Redevelopment Authority contract (*Moye*)

➤ **Rouse Frets Qualifications** [*All statements made by Mr. Engel unless otherwise noted*]

- Rouse Frets has been LCRA's attorneys since 2000
 - The Commissioners on the LCRA Board are the same as the Members on the 353 Advisory Board
- Being real estate attorneys enables them to see the tangible impacts that the projects have on the city
- Gained experience in Chapter 353 law from previous partnership with Marti Schach, the prior counsel to the Advisory Board

ACTION TAKEN: APPROVED LEGAL COUNSEL FOR THE CHAPTER 353 ADVISORY BOARD. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HAZLEY, AND CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

4. Consideration of legal or real estate matters, pursuant to Section 610.021(1), RSMo, in closed session, if necessary. (Chair)

ADJOURN