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**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY  
BOARD RETREAT MEETING AGENDA**

**DATE:** August 28, 2020  
**TIME:** 10:00 a.m.  
**PLACE:** 300 Wyandotte, 4<sup>th</sup> Floor  
Kansas City, Missouri

**VIA VIDEO CONFERENCE**

**Meeting ID: 972 8494 8923**

**To Join Online:** <https://zoom.us/j/97284948923>

**To Join by Phone:**

**1-301-715-8592**

**1-312-626-6799**

**1-646-876-9923**

1. **Roll Call.**
2. **Summary of LCRA statute and powers** (*Brian Engel*) (Ex. 2A-2B)
3. **Map of Urban Renewal Areas throughout the city** (*Dan Moye*)
4. **A sample plan/project workflow to better understand the process** (*Dan Moye*) (Ex. 4)
5. **Sales Tax Exemption on Construction Materials and Sale/Leaseback** (*Brian Engel*) (Ex. 5A-5E)
6. **Ordinance 200497** (*Brian Engel*) (Ex. 6)
7. **Discussion about community incentive workshop possibilities** (*Dan Moye*)

**Board Member suggested items**

Melissa - Strategy – what’s our plan, what does success look like? Do we focus on individual projects or a more holistic picture?

Focus – are there areas of the city that we want to encourage development? How can we drive development to underserved/disinvested areas? (a map will a few more metrics will help answer this question).

Equity – In what ways are our processes equitable, accessible and objective?

Mission – not sure if we have a mission statement aside from the statute.

Vision – This relates to strategy. Not sure if we have one that is separate from the statute.

In terms of workflow, how are projects vetted? What makes staff say “yes, this is a good project”? Rubric, subjective values, experience of the developer, location, increase tax base, etc.?

***EXECUTIVE SESSION***

8. *Consideration of legal, real estate and personnel issues, and other matters related thereto, pursuant to Sections 610.021(1)(2)(3) RSMo.*

***RESUME BUSINESS SESSION***

9. **Adjourn.**