

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY  
BOARD MEETING MINUTES**

**DATE:** April 19, 2021  
**TIME:** 2:00 p.m.  
**PLACE:** 300 Wyandotte, 4<sup>th</sup> Floor  
Kansas City, Missouri

**VIA VIDEO CONFERENCE**

1. **Roll Call.**

**Present:** Andrea Bough  
Rob Gardner  
Melissa Hazley

**Absent:** Tammy Henderson

**Staff:** Dan Moye, LCRA  
Susan Tumey, LCRA  
Andy Adkins, EDC  
Bob Long, EDC  
T'Risa McCord, EDC

**LCRA Legal Counsel:** Brian Engel, Rouse Frets

**Guests:** David Fermin-Leon, UMKC  
Roxsen Koch, Polsinelli

2. **E. 23<sup>rd</sup> Street Urban Renewal Area – 1600 Jackson** – *Project Status Update* (Dan Moye/  
Brian Engel)

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

Motion to move into Executive Session made by Ms. Bough, seconded by Ms. Hazley,  
and carried by the following roll call vote:

Roll Call to move into Executive Session

Ms. Bough	Aye
Mr. Gardner	Aye
Ms. Hazley	Aye

Motion to move out of Executive Session made by Ms. Hazley, seconded by Ms. Bough, and carried by the following roll call vote:

Roll Call to move out of Executive Session

Ms. Bough	Aye
Mr. Gardner	Aye
Ms. Hazley	Aye

***RESUME BUSINESS SESSION***

*ACTION TAKEN IN*

*EXECUTIVE SESSION:* NONE; FOR INFORMATIONAL PURPOSES ONLY

3. **Adjourn.**

There being no further business, the meeting was adjourned at approximately 4:05 p.m.

---

Daniel Moye, Secretary