

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY
BOARD SPECIAL MEETING VIDEOCONFERENCE ON MAY 10, 2021**

MINUTES

1. **Roll Call.**

Present: Andrea Bough
Rob Gardner
Melissa Hazley
Tammy Henderson

Staff: Dan Moye, LCRA
Susan Tumey, LCRA
Andy Adkins, EDC
Lee Brown, EDC
Bob Long, EDC
T'Risa McCord, EDC
Sandra Rayford, EDC

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Roxsen Koch, Polsinelli
Wilson Vance, KC Tenants

The special meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:15 a.m. when Mr. Gardner declared quorum as Commissioners Bough, Hazley, and Henderson were present. *[All Board members, staff, and guests participated in the meeting via videoconference.]*

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

ACTION TAKEN: EXECUTIVE SESSION. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HAZLEY, AND CARRIED UNANIMOUSLY.

3. *Consideration of legal and real estate 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
Ms. Henderson	Aye

Motion to move out of Executive Session made by Ms. Hazley, seconded by Ms. Henderson, 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
Ms. Henderson	Aye

RESUME BUSINESS SESSION

ACTION TAKEN IN

EXECUTIVE SESSION: APPROVED THE LANGUAGE OF THE SUPPLEMENTAL AGREEMENT SUBJECT TO THE MODIFICATIONS DISCUSSED. MOTION MADE BY MS. BOUGH, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (*RES. NO. 5-1-21*)

4. **Adjourn.**

There being no further business, the meeting was adjourned at approximately 10:15 a.m.

Daniel Moye, Secretary