

LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE SPECIAL MEETING ON JANUARY 6, 2023

MINUTES

1. **Roll Call.**

Present: Andrea Bough (via Zoom)
Rob Gardner (via Zoom)
Tammy Henderson (via Zoom)
David Kemper (via Zoom)
Melissa Patterson-Hazley (via Zoom)

Staff: Dan Moye, LCRA (via Zoom)
Susan Tumey, LCRA (via Zoom)

LCRA Legal Counsel: Brian Engel, Rouse Frets (via Zoom)

Guests: Dan Nelson (via Zoom)
Kathleen Pointer, KCMO Public Schools (via Zoom)

The special meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 11:00 a.m. on January 6, 2023 when Mr. Moye declared quorum as all Commissioners were in attendance.

EXECUTIVE SESSION

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

[The Board moved into closed session to discuss legal issues and other matters related thereto, pursuant to Sections 610.010 (1)(2) RSMo]

Motion to move into Executive Session made by Ms. Bough and seconded by Ms. Henderson

Roll Call Vote to Move into Executive Session

Ms. Bough	Aye
Mr. Gardner	Aye
Ms. Henderson	Aye
Mr. Kemper	Aye
Ms. Patterson	Aye

Roll Call Vote to Move out of Executive Session and reopen Public Session

Ms. Bough	Aye
Mr. Gardner	Aye
Ms. Henderson	Aye
Mr. Kemper	Aye
Ms. Patterson	Aye

ACTION TAKEN IN CLOSED SESSION: NONE; INFORMATIONAL ONLY

RESUME BUSINESS SESSION

3. Adjourn.

There being no further business, the meeting adjourned at approximately 11:50 a.m.

Daniel Moye, Secretary