
**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON JANUARY 22, 2026**

MINUTES

1. **Roll Call.**

Board: Chad Grittmann
Rebeca Amezcua-Hogan
Tammy Henderson

Staff: Lindsey Linkous, LCRA
Bob Long, LCRA
Sandra Rayford, LCRA
Anthony Malle, LCRA
Dan Moye, LCRA

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: John McGurk (in person)
Jack Miya (in person)
Bob Mayer (via Zoom)
Kyle and Lauren Pusateri (via Zoom)
Patrick Sterrett (via Zoom)
Aaron Dispenza (via Zoom)
Thomas Friestad (via Zoom)
Andrew Clarke (via Zoom)
Kellee Madinger (via Zoom)
Sean Carroll (via Zoom)
Jarrett Dillard (via Zoom)
Lance Carlton (via Zoom)
Lee Berman (via Zoom)
DJ (via Zoom)
AWL (via Zoom)
Daniel Yoza (via Zoom)

The meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on January 22, 2026. Quorum was confirmed via roll call.

2. **Minutes** - *Review and approval of Meeting Minutes for December 18, 2025, as presented (Ex. 2)*

ACTION TAKEN: APPROVED OF THE MINUTES FOR DECEMBER 18, 2025, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

3. **Administrative** – *Annual Election of Officers for 2026* (Chad Gritman) (Ex. 3)

ACTION TAKEN: ELECTION OF THE SLATE OF OFFICERS NOMINATED FOR THE 2026 CALENDAR YEAR. MOTION MADE BY MS. HENDERSON, SECONDED BY MR. GRITTMAN, AND CARRIED UNANIMOUSLY. (RES NO. 1-1-26)

4. **Central Business District URA** – *Consideration of Bond Authorizing Resolution for Multifamily Housing Project in Historic Muehlebach Hotel* (Brian Engel) (Ex. 4A-G)

ACTION TAKEN: APPROVED RESOLUTION AUTHORIZING ISSUANCE OF BONDS AND EXECUTION OF A BOND IN THE MAXIMUM AMOUNT OF \$51.5 MILLION AND RELATED BOND AND PROJECT DOCUMENTS TO FUND DEVELOPMENT OF THE PROJECT WITHIN THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES. NO. 1-2-26)

5. **Columbus Park URA** – *Consideration of Townhouse Project Proposal from Polar Dev LLC* (Brian Engel) (Ex. 5)

ACTION TAKEN: APPROVED RESOLUTION (1) SELECTING POLAR DEV LLC AS THE REDEVELOPER FOR THE DEVELOPMENT OF AN APPROXIMATELY 76-UNIT, PHASED TOWNHOME DEVELOPMENT PROJECT, (2) APPROVED A SALES TAX EXEMPTION ON THE PURCHASE OF CONSTRUCTION MATERIALS FOR THE PROJECT, AND (3) APPROVED A SALE/LEASEBACK TRANSACTION AND ISSUANCE OF BOND TO IMPLEMENT THE APPROVED TAX INCENTIVE AND TO AUTHORIZE STAFF AND COUNSEL TO DRAFT AND NEGOTIATE THE NECESSARY PROJECT AND BOND DOCUMENTS, FOR THE PURPOSE OF FACILITATING DEVELOPMENT AND THE REMOVAL OF BLIGHTING CONDITIONS WITHIN THE COLUMBUS PARK URBAN RENEWAL AREA. MOTION MADE BY MS. HENDERSON, SECONDED BY MR. GRITTMAN, AND CARRIED UNANIMOUSLY. (RES NO. 1-3-26)

6. **114 W. Linwood Urban Renewal Plan** – *Proposed Urban Renewal Plan* (Bob Long) (Ex. 6A-D)

ACTION TAKEN: APPROVED OF THE FINDING OF BLIGHT IN THE PROPOSED 114 W. LINWOOD BOULEVARD URBAN RENEWAL PLAN. MOTION MADE BY AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

APPROVED THE 114 W. LINWOOD BOULEVARD URBAN RENEWAL PLAN AND FORWARDING IT TO CITY COUNCIL WITH A RECOMMENDATION OF APPROVAL. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES No. 1-4-26)

7. **16th & Jefferson Urban Renewal Area** – *Consideration of Termination of Urban Renewal Area* (Bob Long) (Ex. 7)

ACTION TAKEN: APPROVED THE TERMINATION OF THE 16TH & JEFFERSON URBAN RENEWAL PLAN AND FORWARDING THE RECOMMENDATION TO CITY COUNCIL. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES No. 1-5-26)

8. **Administrative.**

(a) **Executive Director’s Report** (Dan Moye) (Ex. 8A)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

(b) **2025 Q4 CREO Report** (Sandra Rayford) (Ex. 8B)

ACTION TAKEN: NONE; INFORMATIONAL ONLY


(c) **Tax Abatements** – Fifteen (15) single-family residential tax abatements and five (5) multi-family residential tax abatements were approved in December 2025 (Ex. 8C)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

9. **Adjourn.**

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





Daniel Moye, Secretary