
**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON FEBRUARY 26, 2026**

MINUTES

1. **Roll Call.**

Board: Chad Grittmann
Rebeca Amezcua-Hogan
Tammy Henderson (via Zoom)

Staff: Lindsey Linkous, LCRA
Bob Long, LCRA
Sandra Rayford, LCRA
Anthony Malle, LCRA (via Zoom)
Dan Moye, LCRA

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Sheron Fulson (via Zoom)
Aaron Dispenza (via Zoom)
Dion Lewis (via Zoom)
Andrew (via Zoom)
Kellee Madinger (via Zoom)
Sean Carroll (via Zoom)
Jarrett Dillard (via Zoom)
Tarold Davis (via Zoom)
A'Rya Pratt (via Zoom)
Daniel Yoza (via Zoom)
Shannon Hesterberg (via Zoom)
Kay White (via Zoom)
Craig Levy (via Zoom)
Nakhi Norwood (via Zoom)
Bill Kimble (via Zoom)

The meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on February 26, 2026. Quorum was confirmed via roll call.

2. **Minutes** - *Review and approval of Meeting Minutes for January 22nd, 2026, as presented (Ex. 2)*

ACTION TAKEN:

APPROVED OF THE MINUTES FOR JANUARY 22, 2026, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY.

3. **East Kansas City URA** – *Consideration of Bond Authorizing Resolution for Urban 38 Multifamily Housing Project.* (Brian Engel) (Ex 3A-H)

ACTION TAKEN: APPROVE RESOLUTION AUTHORIZING ISSUANCE OF BONDS AND EXECUTION OF A BOND IN THE MAXIMUM AMOUNT OF \$19 MILLION AND RELATED BOND AND PROJECT DOCUMENTS TO FUND DEVELOPMENT OF THE PROJECT WITH THE EAST KANSAS CITY URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES No. 2-1-26)

4. **East Kansas City URA** – *E. 27th & Benton convenience store - Approval of Redevelopment Contract with WW Crown Convenience Stores, LLC* (Bob Long) (Ex. 4A-J)

ACTION TAKEN: APPROVAL OF A WAIVER OF THE AUTHORITY'S POLICY REQUIRING PROJECT APPROVAL PRIOR TO BEGINNING CONSTRUCTION.

APPROVAL OF PROPERTY TAX ABATEMENT AT 100% FOR 10 YEARS FOR THE E. 27TH & BENTON CONVENIENCE STORE PROJECT

APPROVAL OF A REDEVELOPMENT CONTRACT WITH WW CROWN CONVENIENCE STORES, LLC (OR AFFILIATE) FOR THE E. 27TH & BENTON CONVENIENCE STORE PROJECT IN THE EAST KANSAS CITY URBAN RENEWAL AREA, SUBJECT TO CHANGES TO MATCH CHP. 100 CAP ON PERCENTAGE OF SALES FROM ALCOHOL AND AUTHORIZING LEGAL COUNSEL AND EXECUTIVE DIRECTOR TO DRAFT A LCRA POLICY ADDING LIQUOR, FIREARM, AND TOBACCO SALE PERCENTAGE RESTRICTIONS. MOTIONS MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES. No. 2-2-26)

5. **East Kansas City URA** – *Consideration of Approval of Addition of Collateral Assignment Provisions to Mayfair Apartments Redevelopment Contract.* (Brian Engel) (Ex. 5A-B)

ACTION TAKEN: APPROVAL OF THE ADDITION OF COLLATERAL ASSIGNMENT PROVISIONS TO THE REDEVELOPMENT CONTRACT FOR THE MAYFAIR APARTMENTS PROJECT AND CONSENTING TO THE COLLATERAL ASSIGNMENT OF THE REDEVELOPMENT CONTRACT TO THE REDEVELOPER'S LENDER AS PROVIDED IN THE REDEVELOPMENT CONTRACT. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES No. 2-3-26)

6. **33rd & Montgall URA** – *Consideration of a Subordination Agreement - Palestine Gardens Bonds, Series 2023.* (Brian Engel) (**Ex. 6A-B**)

ACTION TAKEN: APPROVE SUBORDINATION AGREEMENT AS REQUESTED BY THE REDEVELOPER AND HUD IN CONNECTION WITH THE FINANCING FOR THE PALESTINE GARDENS AFFORDABLE HOUSING PROJECT IN THE 33RD & MONTGALL URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. HENDERSON, AND CARRIED UNANIMOUSLY. (RES No. 2-4-26)

7. **Administrative.**

- (a) **Executive Director's Report** (Dan Moye) (**Ex. 7A**)

Dan and Brian to draft language of liquor, firearm, and tobacco percentage of sale restrictions and add to LCRA Redevelopment Contracts and policies related.

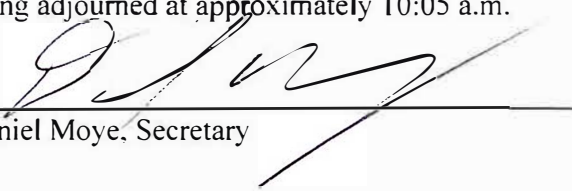
ACTION TAKEN: NONE; INFORMATIONAL ONLY

- (b) **Tax Abatements** – Six (6) single-family residential tax abatements were approved in January 2026 (**Ex. 7B**)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

8. **Adjourn.**

There being no further business, the meeting adjourned at approximately 10:05 a.m.



Daniel Moye, Secretary

