
**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD
VIDEO-CONFERENCE MEETING ON APRIL 23, 2026**

MINUTES

1. **Roll Call.**

Board: Chad Grittman
Rebeca Amezcua-Hogan
Andrea Bough

Staff: Lindsey Linkous, LCRA
Dan Moye, LCRA
Sandra Rayford, LCRA (via Zoom)

LCRA Legal Counsel: Brian Engel, Rouse Frets

Guests: Lance Dorn (via Zoom)
Aaron Dispenza (via Zoom)
Andrew Clarke (via Zoom)
Kellee Madinger (via Zoom)
DJ (via Zoom)
Patrick Sterrett (via Zoom)
Bob Mayer (via Zoom)
Weylin Watson (via Zoom)
Levy Craig (via Zoom)
Shannon Hesterberg (via Zoom)
Bill Burns (via Zoom)
Tarold Davis (via Zoom)
Emmett Pierson Jr. (via Zoom)
Daniel Yoza (via Zoom)
Joe Krivichi (via Zoom)
Eason (via Zoom)
Andrew (via Zoom)

The meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on April 23, 2026. Quorum was confirmed via roll call.

2. **Minutes** - *Review and approval of Meeting Minutes for February 26th, 2026, as presented (Ex. 2)*

ACTION TAKEN:

APPROVED OF THE MINUTES FOR FEBRUARY 26, 2026, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. **East Kansas City URA** – *Consideration of Inducement Resolution for Issuance of Tax-Exempt LCRA Bonds for Urban38 Multifamily Housing Project* (Brian Engel) (Ex. 3)

ACTION TAKEN: APPROVE INDUCEMENT RESOLUTION FOR THE ISSUANCE OF TAX-EXEMPT BONDS IN THE MAXIMUM AMOUNT OF \$13 MILLION IN CONNECTION WITH THE REHABILITATION OF THE URBAN38 MULTIFAMILY HOUSING PROJECT TO PRESERVE AFFORDABLE HOUSING UNITS WITHIN THE EAST KANSAS CITY URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES NO. 4-1-26)

4. **East Kansas City URA** – *Urban38 Multifamily Housing Project – TEFRA Public Hearing Related to Issuance of Tax-Exempt Bonds.* (Brian Engel) (Ex. 4)

ACTION TAKEN: PUBLIC HEARING; NO ACTION REQUIRED

5. **Central Business District URA** – *1044 Main Street – Approval of Sale/Leaseback and Redevelopment Contract with Exact 1044, LLC* (Dan Moye) (Ex. 5A-I)

ACTION TAKEN: APPROVED A SALES TAX EXEMPTION ON CONSTRUCTION MATERIALS AND PROPERTY TAX ABATEMENT AT 75% FOR 10 YEARS AND 37.5% FOR AN ADDITIONAL 10 YEARS FOR THE 1044 MAIN STREET HISTORIC TAX CREDIT PROJECT. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

AUTHORIZED PREPARATION OF A SALE/LEASEBACK AND REDEVELOPMENT CONTRACT WITH EXACT 1044, LLC (OR AFFILIATE) FOR THE 1044 MAIN STREET HISTORIC TAX CREDIT PROJECT IN THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES NO. 4-2-26)

6. **Administrative.**

- (a) **Executive Director's Report** (Dan Moye) (Ex. 6A)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

- (b) **CREO Report** (Sandra Rayford) (Ex. 6B)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

- (c) **Tax Abatements** – Three (3) single-family residential tax abatements were approved in February and March 2026 (Ex. 6C)

ACTION TAKEN: NONE; INFORMATIONAL ONLY

7. **Adjourn.**

There being no further business, the meeting adjourned at approximately 10:25 a.m.

Daniel Moye, Secretary