

---

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY BOARD  
VIDEO-CONFERENCE MEETING ON MAY 28, 2026**

**MINUTES**

1. **Roll Call.**

**Board:** Chad Grittman  
Rebeca Amezcua-Hogan  
Tammy Henderson  
Andrea Bough

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

**LCRA Legal Counsel:** Brian Engel, Rouse Frets

**Guests:** Aaron Dispenza (via Zoom)  
Andrew Clarke (via Zoom)  
Jarrett Dillard (via Zoom)  
Andre Smith (via Zoom)  
Tanner Treiber (via Zoom)  
Sheron Fulson (via Zoom)  
Shannon Hesterberg (via Zoom)  
+1 816-668-1180 (via Zoom)  
+1 816-474-8181 (via Zoom)  
+1 816-218-7562 (via Zoom)  
Charles Renner (via Zoom)  
Kate Johnson (via Zoom)  
Grant Baumgartner (via Zoom)  
Dinyelle Baker (via Zoom)

---

The meeting of the Board of Commissioners of the Land Clearance for Redevelopment Authority began at approximately 9:30 a.m. on May 28, 2026. Quorum was confirmed via roll call.

2. **Minutes** - Review and approval of Meeting Minutes for April 23, 2026, as presented (**Ex. 2**)

*ACTION TAKEN:*

APPROVED OF THE MINUTES FOR APRIL 23, 2026, AS PRESENTED. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY.

3. **East Kansas City URA** – *Consideration of Bond Authorizing Resolution for Urban38 Multifamily Project* (Brian Engel) (**Ex. 3A-F**)

*ACTION TAKEN:* APPROVE RESOLUTION AUTHORIZING ISSUANCE OF TAX-EXEMPT BONDS IN THE MAXIMUM AMOUNT OF \$13 MILLION AND AUTHORIZING EXECUTION OF BOND DOCUMENTS TO FUND CERTAIN PROJECT COSTS IN CONNECTION WITH DEVELOPMENT OF THE URBAN38 PROJECT WITHIN THE EAST KANSAS CITY URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES NO. 5-1-26)

4. **East Kansas City URA** – *Consideration of Single-Family Housing Project Proposal from Edward Franklin Building Company LLC* (Brian Engel) (**Ex. 4**)

*ACTION TAKEN:* APPROVE RESOLUTION (1) SELECTING EDWARD FRANKLIN BUILDING COMPANY LLC AS THE REDEVELOPER FOR THE DEVELOPMENT OF AN APPROXIMATELY 93-UNIT, FOR-SALE SINGLE-FAMILY HOUSING PROJECT, (2) APPROVING A SALES TAX EXEMPTION ON THE PURCHASE OF CONSTRUCTION MATERIALS FOR THE PROJECT, AND (3) APPROVING 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 CONDITIONAL WITHIN THE COLUMBUS PARK URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES NO. 5-2-26)

5. **East Kansas City URA** – *1013 E. Truman Road – Consideration of 1013 E. Truman Road Project Proposal with AJ Truman Property, LLC* (Lindsey Linkous) (**Ex. 5A-I**)

*ACTION TAKEN:* APPROVED OF PROPERTY TAX ABATEMENT AT 100% FOR 10 YEARS FOR THE 1013 E. TRUMAN ROAD PROJECT.

APPROVED OF A REDEVELOPMENT CONTRACT WITH AJ TRUMAN PROPERTY, LLC (OR AFFILIATE) FOR THE 1013 E. TRUMAN ROAD PROJECT IN THE EAST KANSAS CITY URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES NO. 5-3-26)

6. **Brooklyn West URA** – Approve URP’s First Amendment (Bob Long) (Ex. 6)

*ACTION TAKEN:* APPROVE THE FIRST AMENDMENT OF THE BROOKLYN WEST URBAN RENEWAL PLAN AND FORWARDING THE RECOMMENDATION TO CITY COUNCIL. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES NO. 5-4-26)

7. **Oak Park URA** – Contract amendment for Linvista Flats – 1601 E. Linwood – to amend start and completion dates and project details (Bob Long) (Ex. 7A-B)

*ACTION TAKEN:* APPROVE THE AMENDMENT OF THE PROJECT IMPROVEMENTS TO INCLUDE ONE APARTMENT BUILDING WITH 8 UNITS IN THE REDEVELOPMENT CONTRACT WITH LINVISTA FLATS, LLC FOR THE HISTORIC REHABILITATION PROJECT AT 1601 E. LINWOOD BOULEVARD IN THE OAK PARK URBAN RENEWAL AREA.

APPROVE THE AMENDMENT OF PROJECT START DATE AND PROJECT COMPLETION DATE TO JUNE 1, 2026, AND DECEMBER 31, 2027, RESPECTIVELY, IN THE REDEVELOPMENT CONTRACT WITH LINVISTA FLATS, LLC FOR THE HISTORIC REHABILITATION PROJECT AT 1601 E. LINWOOD BOULEVARD IN THE OAK PARK URBAN RENEWAL AREA. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES NO. 5-5-26)

8. **Administrative**

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

Release of Purchase and Redevelopment Contract and Restrictions – 2417 Brooklyn Avenue (Ex. 8C-D)

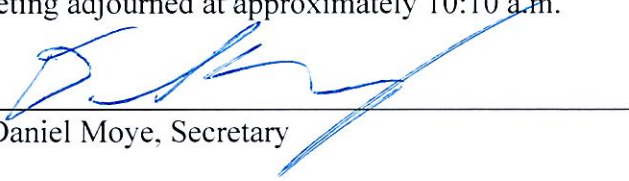
*ACTION TAKEN:* AUTHORIZED RELEASE OF PURCHASE AND REDEVELOPMENT CONTRACT DATED AUGUST 31, 2000, AND RELATED RESTRICTIONS. MOTION MADE BY MS. AMEZCUA-HOGAN, SECONDED BY MS. BOUGH, AND CARRIED UNANIMOUSLY. (RES NO. 5-6-26)

(b) **Tax Abatements** – Two (2) single-family residential tax abatements were approved in April 2026 (Ex. 8B)

*ACTION TAKEN:* NONE; INFORMATIONAL ONLY

9. **Adjourn.**

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

  
\_\_\_\_\_  
Daniel Moye, Secretary

