

# **Springfield Land Clearance for Redevelopment Authority**

**Tuesday, May 4, 2021, at 4:00 PM  
Meeting via Video Conference**

## Minutes

1. Call to Order
2. Roll Call

*Present:* Ryan Cosby, Ben Edmondson, Nancy Herchenroeder, Dan Scott, and Stephanie Shadwick

*Staff:* Sarah Kerner, Matt Schaefer, Kyle Tolbert, Bill Weaver

*Staff Absent:* Judy White

3. Approval of Minutes – April 6, 2021

Stephanie Shadwick made a motion to approve. Ben Edmondson seconded the motion. Motion was approved (5-0).

4. New Business
5. Other Business

- a. Board Training – no action items

Sarah Kerner, Staff explained that training will occur at regularly scheduled meeting when there are no new business items

- i. Blight

Matt Schaefer, Staff gave a presentation regarding the definition of Blight

- ii. Roll of LCRA in 353's and TIF's

Sarah Kerner gave a presentation explaining how 353's and TIF's work with LCRA

6. Adjourn

Ben Edmondson made a motion to adjourn at 4:51 p.m.. Stephanie Shadwick seconded the motion. Motion was approved (5-0)