## Minutes of the Annual Shareholder Meeting of the Old Town Belton Redevelopment Corporation April 26, 2022 520 Main Street, Belton, Missouri

Mayor Larkey called the meeting to order at 5:32 p.m.

Councilmembers present: Mayor Larkey, Angela Kraft, Rob Powell, James Pryan (via videoconference), Chris Richardson, Allyson Lawson, Bret White

Councilmembers absent: Dave Clark, Perry Gough

Staff present: Padraic Corcoran, Attorney; Andrea Cunningham, City Clerk; Carolyn Yatsook, Economic Development Director

Padraic Corcoran, Attorney, said the Shareholder needs to appoint members of the Old Town Belton Redevelopment Corporation Board of Directors. Councilmember Kraft made a motion to appoint Councilmember Bret White and Allyson Lawson to the Old Town Belton Board of Directors. Councilmember Richardson seconded. All present voted in favor. Motion carried.

Carolyn Yatsook, Economic Director, said there were 10 projects approved this last year.

Mr. Corcoran said most cities designate one shareholder as a representative for all shareholders. Often, the Mayor serves as the representative. Councilmember Kraft made a motion to appoint the Mayor of the City of Belton as the corporate representative of the shareholder of the Old Town Belton Redevelopment Corporation Board of Directors. Councilmember Richardson seconded. All present voted in favor. Mayor Larkey abstained. Motion carried.

Being no further business, Councilmember Kraft moved to adjourn at 5:40 p.m. Councilmember Pryan seconded. All present voted in favor. Meeting adjourned.

Andrea Cunningham, City Clerk