

AGENDA

Meeting of the Board of Directors (“Board”) of The Independence Avenue Community Improvement District (“District”)

Date: May 19, 2016

Time: 10:00 AM

Place: Central Bank..2301 Independence Ave, KC, MO

Present:

- I. CALL TO ORDER-
- II. APPROVAL OF MINUTES
- III. FINANCIAL REPORT
 - Balance Sheet Review
 - Fiscal Y-T-D
 - P & L
- IV. ACTION/RESOLUTION ITEMS
 - Operations Plan 2016-2017
- V. NEW BUSINESS
 - Audit Processes and Review
- VI. OLD BUSINESS
 - CID Activities Management- Annual Activities
 - Managers Report
 - Ambassador of Business Community Report
 - PR Reports and Activities

Closed session.

Closed Session - Legal Issue(s) may be discussed in closed session. Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:

- a. legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1;
- b. real estate, pursuant to subsection 2;
- c. personnel, pursuant to subsection 3 and 13; and/or
- d. sealed bids or proposals, pursuant to subsection 12.