

AGENDA

Meeting of the Board of Directors of Independence Avenue Community Improvement District

Date: Thursday, November 17, 2016

Time: 10:00am

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

I. CALL TO ORDER-

II. APPROVAL OF MINUTES

III. FINANCIAL REPORT

Fiscal Y-T-D

P & L

IV. ACTION/RESOLUTION ITEMS

A. Budget amendment request for building upgrades and operations of 2657-2659 Independence Avenue

V. NEW BUSINESS

A. KCPD

- i. Guest KCPD Officer Vito Mazzara**
- ii. Citation Application**
- iii. Avenue Angels SOP's**
- iv. Guest, KCPD Sgt. Patrick Rauzi Avenue Camera Program**
- v. Guest, KCCCTV Kamron Disciacca... Building Security presentation**

VI. OLD BUSINESS

A. Status on the City audit

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.**