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.