

## AGENDA

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

Date: March 16, 2017 Time: 10:00am

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

- I. CALL TO ORDER
  
- II. APPROVAL OF MINUTES
  
- III. CITY AUDITOR BRIEFING
  
- IV. FINANCIAL REPORT  
Fiscal Y-T-D  
P & L
  
- V. ACTION/RESOLUTION ITEMS  
Budget Approval Resolution (approved in April)  
Appointing Officers  
Levy of Special Assessments  
Nominating Successor Directors and Ratifying Interim Directors
  
- V. NEW BUSINESS  
  
Updates:
  
- VI. OLD BUSINESS