

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