

AGENDA

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

Date: Thursday, November 16, 2017 Time: 10 a.m.

Place: 2657 Independence Avenue, Kansas City, MO

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. FINANCIAL REPORT
 - Balance Sheet
 - P & L YTD
- IV. ACTION/RESOLUTION ITEMS

RESOLUTION NO. 2017-09: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") APPOINTING OFFICERS

RESOLUTION NO. 2017-10: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") APPOINTING AN INTERIM DIRECTOR AND RATIFYING PAST ACTIONS TAKEN BY THE BOARD OF DIRECTORS OF THE DISTRICT ("BOARD")

RESOLUTION NO. 2017-11: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") ACCEPTING THE AUDIT REPORT CONDUCTED BY THE OFFICE OF THE CITY AUDITOR OF KANSAS CITY, MISSOURI ("CITY AUDITOR") AND AUTHORIZING THE DISTRICT MANAGER TO IMPLEMENT THE RECOMMENDATIONS CONTAINED THEREIN

RESOLUTION NO. 2017-12: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") APPROVING THE INDEPENDENT ANNUAL AUDIT CONDUCTED BY RALPH C. JOHNSON & COMPANY

RESOLUTION NO. 2017-13: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") AUTHORIZING THE DISTRICT MANAGER TO TRANSFER FUNDS FROM THE DISTRICT'S ACCOUNT WITH UMB BANK TO THE DISTRICT'S ACCOUNT WITH CENTRAL BANK TO PAY OFF THE DISTRICT'S EXISTING MORTGAGE AND ESTABLISH A \$100,000.00 LINE OF CREDIT WITH CENTRAL BANK

- V. NEW BUSINESS
 - Policy on requests for donations, sponsorships & grants over budget threshold
 - City Services Contract for Public Property
 - Report on meeting with Leslie Caplan & Michael Donnisci

VI. OLD BUSINESS

City Auditor's presentation to Economic Development & Business Committee
Andrew Avery's report on IACID

VII. ADJOURNMENT

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.