

AGENDA

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

Date: May 17, 2018 Time: 10 am
Place: 2657 Independence Avenue, Kansas City, MO

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. FINANCIAL REPORT
 - Balance Sheet
 - P & L YTD
 - MO Sales/Use tax reports
- IV. ACTION/RESOLUTION ITEMS
 - RESOLUTION 2018-05: 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”)
- V. NEW BUSINESS
 - Subcommittee on Storefront Improvement Rebate for 2018/19
- VI. OLD BUSINESS
 - Independence Avenue Overlay Discussion
 - Safety and Security Report
- 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.