

AGENDA

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

Date: Thursday, July 19, 2018 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
 - MO DOR Reports
- IV. ACTION/RESOLUTION ITEMS
 - Review of Annual Report
- V. NEW BUSINESS
 - District Manager’s Report
- VI. OLD BUSINESS
 - Review of Parcels for proposed IACID Amendment
 - Titan Security addendum
 - Presentation by Interns
- 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.