

AGENDA

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

Date: January 17, 2019 Time: 3 p.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
- V. NEW BUSINESS
 - District Manager’s Report
 - Proposed Budget for 2019/2020
- VI. OLD BUSINESS
 - 2017/18 Auditor Selection
- 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.

