

AGENDA

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

Date: July 21, 2016 Time: 10:00am

Place: Central Bank..2301 Independence Ave, KC, MO

- I. CALL TO ORDER-
- II. APPROVAL OF MINUTES
- III. FINANCIAL REPORT
Fiscal Y-T-D
P & L
- IV. ACTION/RESOLUTION ITEMS
Real Estate Resolution/signatory
Budget Approval Resolution (approved in April)
- V. NEW BUSINESS
Recycle Grant Proposal Presentation

Updates:
CORO Project July 25
FEC Summer Interns
KCU Day of Service July 27
Gateways for Growth
- VI. OLD BUSINESS
Closed Session

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.