

AGENDA

Meeting of the Board of Directors of Independence Avenue Community Improvement District

Date: Thursday, September 15, 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**
 - A. Review, update, and approve management agreement between NEKC Chamber of Commerce and the IACID**
 - B. Budget request for building upgrades and operations of 2657-2659 Independence Avenue**
- V. NEW BUSINESS**
 - A. Review of the annual reports to the state of Missouri**
 - B. First payment on the building loan at Central Bank**
- VI. OLD BUSINESS**
 - A. Status on the City audit**

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.**