

## AGENDA

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

**Date:** Thursday, November 17, 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. Budget amendment request for building upgrades and operations of 2657-2659 Independence Avenue**

**V. NEW BUSINESS**

**A. KCPD**

- i. Guest KCPD Officer Vito Mazzara**
- ii. Citation Application**
- iii. Avenue Angels SOP's**
- iv. Guest, KCPD Sgt. Patrick Rauzi Avenue Camera Program**
- v. Guest, KCCCTV Kamron Disciacca... Building Security presentation**

**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.**