

AGENDA

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

Date: Thursday, January 19, 2017

Time: 11:00am

Place: NEKC Chamber/IACID 2657 Independence Blvd, KC, MO

I. CALL TO ORDER-

II. APPROVAL OF MINUTES

III. FINANCIAL REPORT

Balance Sheet

Fiscal Y-T-D vs. Budgeted

P & L

IV. ACTION/RESOLUTION ITEMS

A. 2017/2018 Budget /Planning Worksheet Session...

Due for KCMO budget planning process on January 31, 2017

V. NEW BUSINESS

A. Upcoming Board Nominations...

B. Health & Retirement Benefits Options

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.**