

## AGENDA

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

Date: September 21, 2017 Time: 10:00 am  
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

Resolution 2017-08 – Resolution to Approve the Amended Bylaws: The Board of Directors of the District desires to amend the Bylaws of the District changing the principal location to 2657 Independence Ave., Kansas City, MO 64124 and requiring the Board to approve its annual budget no later than thirty (30) days prior to the first day of each fiscal year.

- V. NEW BUSINESS
- VI. OLD BUSINESS
- 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.

