

AGENDA

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

Date: January 18, 2018 Time: 10 am

Place: 2657 Independence Avenue, Kansas City, MO

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. FINANCIAL REPORT

Balance Sheet

P & L YTD

MO DOR Sales & Use Tax reports

- IV. ACTION/RESOLUTION ITEMS

Resolution 2018-01: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) RATIFYING PAST ACTIONS TAKEN BY THE BOARD OF DIRECTORS OF THE DISTRICT AND DISTRICT MANAGER BOBBI BAKER-HUGHES IN CONDUCTING BUSINESS WITH TITAN PROTECTION AND CONSULTING (“TITAN”) AND AUTHORIZING THE DISTRICT MANAGER TO SECURE AN ADDENDUM TO THE DISTRICT’S CONTRACT WITH TITAN.

Proposed Budget for May 1, 2018 through April 30, 2019

- V. NEW BUSINESS

Presentation by Titan representative

- VI. OLD BUSINESS

Andrew Avery’s report on the IACID

- 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.