

AGENDA

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

Date: March 13, 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 2018-02: RESOLUTION OF THE INDEPENDENCE AVENUE
COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") APPROVING THE
BUDGET FOR FISCAL YEAR MAY 2018 THROUGH APRIL 2019.**

**Resolution 2018-03: RESOLUTION OF THE INDEPENDENCE AVENUE
COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") APPOINTING OFFICERS**

**Resolution 2018-04: RESOLUTION OF THE INDEPENDENCE AVENUE
COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") APPROVING LEVY OF
SPECIAL ASSESSMENTS**

- 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.