

AGENDA

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

Date: March 27, 2017 Time: 1:00 pm

Place: 2657 Independence Avenue, Kansas City, MO

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. REPORT ON CITY AUDIT PROGRESS
- IV. FINANCIAL REPORT
 - Fiscal Y-T-D
 - P & L
- V. ACTION/RESOLUTION ITEMS
 - Budget Approval Resolution (approved in April)
 - Appointing Officers
 - Levy of Special Assessments
 - Nominating Successor Directors and Ratifying Interim Directors
- VI. NEW BUSINESS
 - Updates
- VII. OLD BUSINESS