

Independence Avenue Community Improvement District

Board of Directors

Special Meeting

March 27, 2017

A special meeting of the Board of Directors of the Independence Avenue Community Improvement District (CID) was held at the IACID office at 2657 Independence Avenue on March 27, 2017. All of the directors having duly received notice of the time, place and purpose of the meeting and consenting to the transaction of any and all business which may come before the meeting, in accordance with the bylaws of the corporation.

Attendance was as follows:

Directors:

Chairman Bobbi Baker: present

Vice Chair Dr. Elaine Joslyn: present

Secretary Bill Dana: joined the meeting in progress via conference call

Treasurer Jon Henderson: present via conference call

Member-At-Large Charlie Passantino: present via conference call

A quorum was present.

Also in attendance:

Sergeant at Arms Joe Mika: present via conference call

Doug Jones, City of Kansas City Auditor: present

Chris Kline of Husch Blackwell, Attys for the IACID: present via conference call

Ellen Schwaller Goebel, bookkeeper for the IACID: present via conference call

CALL TO ORDER:

Bobbi Baker called the meeting to order at 1:01 p.m.

APPROVAL OF MINUTES

The minutes of the March 16, 2017 meeting were reviewed.

Bobbi Baker-Hughes called for a motion on the minutes. Upon a motion by Mr. Henderson, seconded by Dr. Joslyn, the minutes were approved with one correction by 3 votes of Aye from Dr. Joslyn, Mr. Henderson, and Mr. Passantino, with no votes of Nay.

At this point, Bill Dana joined the meeting via teleconference.

OLD BUSINESS & ACTION ITEMS/RESOLUTIONS

Chris Kline of Husch Blackwell read each Resolution.

Resolution 2017-01: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") APPROVING THE BUDGET FOR FISCAL YEAR 2017/2018.

Bobbi Baker-Hughes called for a motion on the Resolution. Upon a motion by Mr. Henderson, seconded by Dr. Joslyn, the Board approved the Resolution by 4 votes of Aye from Dr. Joslyn, Mr. Henderson, Mr. Dana, and Mr. Passantino, with no votes of Nay.

Resolution 2017-02: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") APPOINTING OFFICERS

Bobbi Baker-Hughes called for a motion on the Resolution. Upon a motion by Mr. Henderson, seconded by Dr. Joslyn, the Board approved the Resolution by 4 votes of Aye from Dr. Joslyn, Mr. Henderson, Mr. Dana, and Mr. Passantino, with no votes of Nay.

Resolution 2017-03: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") APPROVING LEVY OF SPECIAL ASSESSMENTS

Bobbi Baker-Hughes called for a motion on the Resolution. Upon a motion by Mr. Passantino, seconded by Mr. Henderson, the Board approved the Resolution by 4 votes of Aye from Dr. Joslyn, Mr. Henderson, Mr. Dana, and Mr. Passantino, with no votes of Nay.

Resolution 2017-04: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") NOMINATING SUCCESSOR DIRECTORS AND RATIFYING THE APPOINTMENT OF DR. ELAINE JOSLYN, JON HENDERSON, AND BOBBI BAKER-HUGHES.

Bobbi Baker-Hughes called for a motion on the Resolution. Upon a motion by Mr. Passantino, seconded by Mr. Dana, the Board approved the Resolution by 4 votes of Aye from Dr. Joslyn, Mr. Henderson, Mr. Dana, and Mr. Passantino, with no votes of Nay.

NEW BUSINESS

Chris Kline read the Resolution.

Resolution 2017-05: RESOLUTION OF THE INDEPENDENCE AVENUE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") RATIFYING ALL LAWFUL ACTIONS TAKEN ON MARCH 16, 2017.

Bobbi Baker-Hughes called for a motion on the Resolution. Upon a motion by Dr. Joslyn, seconded by Mr. Passantino, the Board approved the Resolution by 4 votes of Aye from Dr. Joslyn, Mr. Henderson, Mr. Dana, and Mr. Passantino, with no votes of Nay.

ADJOURNMENT

Bobbi Baker-Hughes called for a motion on adjournment. Upon a motion by Mr. Henderson, seconded by Mr. Passantino, the meeting was adjourned at 1:18 by 4 votes of Aye from Dr. Joslyn, Mr. Henderson, Mr. Dana, and Mr. Passantino, with no votes of Nay.

William M. Dana, Jr.
Secretary for Independence Avenue Community Improvement District